



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
April 23, 2019
6:30 P.M.**

Or As Soon After The Adjournment of the Desert Healthcare District Board Meeting

Fantasy Springs Casino
Special Event Center – Hunal (Badger) Room
84245 Indio Springs Drive
Indio, CA 92203

This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – Vice-President Zendle, MD Roll Call ___ Director De Lara ___ Director Borja ___ Director PerezGil ___ Director Rogers ___ Director Matthews ___ Vice-President/Secretary Zendle, MD</p>	
	B. APPROVAL OF AGENDA	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</p>	
	<p>D. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u></p>	Action
	<p>1. BOARD MINUTES a. Board of Directors Meeting – March 26, 2019</p> <p>2. FINANCE AND ADMINISTRATION a. Approval of February and March Financial Statements F&A approved April 9, 2019</p>	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
	F. FINANCE & ADMINISTRATION COMMITTEE	
	1. Meeting Minutes – April 9, 2019	
	G. OLD BUSINESS	
	1. CVHIP/IEHP	Information
	2. Ready Set Swim and Ready Set Swim, Jr	Information
	3. Homelessness Initiative Update	Information
	a. Letter of Support – Assemblymembers Mayes/Garcia Funding to Combat Homelessness in the Coachella Valley	Action
	4. Behavioral Health Initiative - Update	Information
	a. EVALCORP Research & Consulting Update	Information
	b. Behavioral Health Ad Hoc Committee	Information
	H. NEW BUSINESS	
	I. DIRECTOR’S COMMENTS & REPORTS	
	J. ADJOURNMENT	

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.