



**DESERT HEALTHCARE FOUNDATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
February 26, 2019  
6:00 P.M.**

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

Regional Access Project Foundation (RAP)  
Conference Room 103  
41550 Eclectic Street, Palm Desert, CA 92260  
***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p><b>A. CALL TO ORDER – President Wortham, DrPH</b> Roll Call ____ Director De Lara ____ Director Borja ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD ____ President Wortham, DrPH</p>	
	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<p><b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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><b>D. CONSENT AGENDA</b> 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>	<b>Action</b>
<b>3-6</b>	<p>1. BOARD MINUTES a. Special Meeting of the Board of Directors – January 22, 2019</p>	
<b>7-16</b>	<p>2. FINANCE AND ADMINISTRATION Approval of December 2018 and January 2019 Financial Statements - F&amp;A Approved February 12, 2019</p>	
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>	



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	<b>F. FINANCE &amp; ADMINISTRATION COMMITTEE</b>	
<b>17-18</b>	1. No January Meeting of the F&A Committee 2. Meeting Minutes – February 12, 2019	Information
	<b>G. OLD BUSINESS</b>	
<b>19-20</b>	1. CVHIP/IEHP	Information
<b>21-35</b>	2. Homelessness Initiative	Information
<b>21-35</b>	3. Behavioral Health Initiative	Information/
	a. Behavioral Health Consultant Update	<b>Action</b>
<b>36-41</b>	4. The California Endowment (TCE) Public Policy and Research/Academic Partnership Update	Information
	<b>H. NEW BUSINESS</b>	
	<b>I. DIRECTOR'S COMMENTS &amp; REPORTS</b>	
	<b>J. ADJOURNMENT</b>	

*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.*