



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
May 28, 2019
6:30 P.M.**

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

Cathedral City Senior Center
Multi-Purpose Room
37171 West Buddy Rogers Avenue
Cathedral City, CA 92234

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 – President Zendle, MD Roll Call ____ Director Shorr____ Director Borja____ Director PerezGil____ Director Rogers, RN____ Director Matthews____ Vice-President/Secretary De Lara____ President Zendle</p>	
1-2	<p>B. APPROVAL OF AGENDA</p>	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
3-7	<p>1. BOARD MINUTES a. Board of Directors Meeting – April 23, 2019</p>	
8-15	<p>2. FINANCE AND ADMINISTRATION a. Approval of April Financial Statements F&A approved May 14, 2019</p>	



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
May 28, 2019
6:30 P.M.**

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

Cathedral City Senior Center
Multi-Purpose Room
37171 West Buddy Rogers Avenue
Cathedral City, CA 92234

This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
	F. FINANCE & ADMINISTRATION COMMITTEE	
16-17	1. Meeting Minutes – May 14, 2019	Information
18-24	2. FY 2019 – 2020 Annual Budget Review	Action
	G. OLD BUSINESS	
25	1. CVHIP/IEHP	Information
26	2. Ready Set Swim and Ready Set Swim, Jr	Information
27-28	3. Homelessness Initiative Update	Information
29-30	a. Tenet Letter of Support – CVAG Homelessness Funding Request \$10M – Informational Only	Information
31	4. Behavioral Health Initiative - Update	
	a. Behavioral Health Ad Hoc Committee/ EVALCORP Research & Consulting Update	Information
32-53	5. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Grant	
	a. Eastern Coachella Valley Listening Forums	Information
54-55	6. Expansion Grant Funding – \$300,000	Information
	H. NEW BUSINESS	
	1. Program Committee	
56-67	a. Consideration to approve Grant #993 – Galilee Center – Emergency Services – \$75,000	Action
	I. DIRECTORS’ COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE	
	J. ADJOURNMENT	
	<i>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.</i>	