



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 4, 2019
12:15 P.M.**

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262

This meeting is handicapped-accessible

*Director Rogers – 13722 Washougal River Road, Washougal WA – Video Conference
Director Shorr – 50 Leisure Lee Road Lee, MA 01238 – Video Conference*

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	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	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT	
	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. 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.	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
	F. OLD BUSINESS	
	1. Homelessness Initiative	
	a. Consideration to approve establishing a special fund in the Desert Healthcare Foundation to accept donations for crisis beds in the Western Coachella Valley	Action
	G. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE	



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H. 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.