



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

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

Regional Access Project (RAP) Foundation
Conference Room 103
41550 Eclectic Street
Palm Desert, CA 92260

This meeting is handicapped-accessible

Director Rogers – Video Conference – 13722 Washougal River Road, Washougal, WA

Page(s)	AGENDA	Item Type
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Any item on the agenda may result in Board Action

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| <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> | <p>B. APPROVAL OF AGENDA</p> | <p>Action</p> |
| <p>C. 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.</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> | <p>1. BOARD MINUTES
a. Board of Directors Meeting – June 25, 2019</p> <p>2. FINANCE AND ADMINISTRATION
a. Approval of June Financial Statements (Preliminary)
F&A approved July 9, 2019</p> | <p>Action</p> |

4-10

11-19



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Page(s)	AGENDA	Item Type
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
	F. FINANCE & ADMINISTRATION COMMITTEE	
20-21	1. Meeting Minutes – July 9, 2019	Information
22-26	2. Consideration to approve Ready Set Swim FY19-20 budget	Action
27-33	3. Consideration to approve FY19-20 Boys and Girls Club of Palm Springs service agreement (Ready Set Swim) – \$37,310	Action
34-41	4. Consideration to approve FY19-20 Desert Recreation District service agreement (Ready Set Swim) – \$160,724.54	Action
42	5. Consideration to approve a Transfer of the Foundation Operating Account from Pacific Premier to Union Bank	Action
	G. OLD BUSINESS	
43	1. Homelessness Initiative Update	Information
	a. Summer Homeless Survival Fund	
44	2. Behavioral Health Initiative - Update	Information
	a. Behavioral Health Ad Hoc Committee/EVALCORP Research & Consulting Update	
	H. NEW BUSINESS	
45-48	1. Consideration to Approve Funding for Recuperative Care Program – Martha’s Village and Kitchen – \$40,100	Action

