

DESERT HEALTHCARE FOUNDATION BOARD MEETING Board of Directors September 25, 2018 7:30 P.M.

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

University of California Riverside Building B – Room B114/117 75080 Frank Sinatra Drive, Palm Desert, California 92211 **This meeting is handicapped-accessible**

Page(s)

AGENDA

Item Type

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President Zendle, MD`

Roll Call

Director Wortham, DrPH___Director Hazen___Director Matthews Vice-President/Secretary Rogers, RN ____President Zendle

B. APPROVAL OF AGENDA

Action

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.

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</u> <u>Board member so requests, in which event the item(s) will be</u> <u>considered following approval of the Consent Agenda.</u>

- 1. BOARD MINUTES a. Board of Directors Meeting July 24, 2018
- 2. FINANCE AND ADMINISTRATION
 - a. Approval Foundation Preliminary July and August 2018 Financial Statements
 F&A Committee approved September 11, 2018

Action



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Information

DESERT HEALTHCARE FOUNDATION CEO REPORT Ε.

F.	FINANCE & ADMINISTRATION COMMITTEE	
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- 1. \$6M East Valley Funding Liability Commitment
- Action 2. Service Agreement Addendum – Desert Recreation District - Ready Set Swim, Jr.
- Action 3. The California Endowment (TCE) - No Cost Grant Extension - Public Policy and Research/Academic Partnership

OLD BUSINESS G.

- 1. CVHIP Marketing and Analytics
- a. Analytics 2. Homelessness Initiative Information
- 3. Behavioral Health Initiative

Information Information/ Action

Н. **NEW BUSINESS**

- I. **DIRECTOR'S COMMENTS & REPORTS**
- ADJOURNMENT IN MEMORY OF DIANA J. WIEFELS J.