



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 23, 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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Zendle, MD Roll Call _____ Director Wortham, DrPH _____ Director Hazen _____ Director Matthews _____ Vice-President/Secretary Rogers, RN _____ President Zendle, MD</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
3-9	<p>1. BOARD MINUTES a. Board of Directors Meeting September 23, 2018</p>	
10-18	<p>2. FINANCE AND ADMINISTRATION a. Approval of September 2018 Financial Statements F&A Committee approved October 9, 2018</p>	
	<p>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</p>	



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	F. FINANCE & ADMINISTRATION COMMITTEE	
19-20	1. Minutes September 11, 2018	
21-33	2. Moss Levy & Hartzheim – FY 2018 Audit Report	Action
34	3. Transfer of Funds from Operating to Investment Account	Action
	G. OLD BUSINESS	
	1. CVHIP	
35-40	a. Alternative Platform/Marketing	Action
41-48	b. Analytics	Information
	2. Ready Set Swim	
49	a. Accept Grant from Desert Healthcare District	Action
50-60	b. Desert Recreation District - Service Agreement	Information
61-67	c. Palm Springs Boys & Girls Club Service Agreement	Information
68-74	3. Homelessness Initiative	Information
75	4. Behavioral Health Initiative	Information
76-82	5. The California Endowment (TCE) – Public Policy and Research/Academic Partnership	Information
	H. NEW BUSINESS	
	I. DIRECTOR’S COMMENTS & REPORTS	
	J. 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.