



DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 22, 2019
6:30 P.M.

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

UC Riverside – Palm Desert
 Rooms B114/B117
 75080 Frank Sinatra Drive
 Palm Desert, CA 92211

This meeting is handicapped-accessible

Page(s)	AGENDA	Item Type
----------------	---------------	------------------

Any item on the agenda may result in Board Action

- | | | |
|---|--|---------------|
| <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> | | Action |
| <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>
 1. BOARD MINUTES
 a. Board of Directors Meeting – October 8, 2019
 2. FINANCE AND ADMINISTRATION
 a. Approval of September Financial Statements
 F&A approved October 8, 2019</p> | | Action |
| <p>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –
 Conrado E. Bárzaga, MD</p> | | |



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
October 22, 2019
6:30 P.M.**

Immediately Following the Adjournment of the Desert Healthcare District Board Meeting

UC Riverside – Palm Desert
Rooms B114/B117
75080 Frank Sinatra Drive
Palm Desert, CA 92211

This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	F. PROGRAM COMMITTEE 1. Meeting Minutes – October 8, 2019 2. Funding Announcement – Eastern Coachella Valley	Information Action
	G. FINANCE & ADMINISTRATION COMMITTEE 1. Meeting Minutes – September 10, 2019 2. FY 2019 Audit Report – Moss Levy & Hartzheim	Information Action
	H. BEHAVIORAL HEALTH AD HOC COMMITTEE 1. Behavioral Health Initiative a. EVALCORP Research & Consulting – Mental Health and Behavioral Health Needs Assessment Next Steps	Information/ Discussion
	I. OLD BUSINESS 1. Homelessness Initiative Update a. Summer Homeless Survival Fund	Information
	J. NEW BUSINESS	
	K. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE	
	L. 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.