



**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS MEETING  
MEETING MINUTES  
July 23, 2019**

<b>Directors Present</b>		<b>District Staff Present</b>	<b>Absent</b>
President Les Zandle, MD Vice-President/Secretary Leticia De Lara Treasurer Mark Matthews Director Carole Rogers, RN – <i>Video Conference</i> Director Evett PerezGil Director Karen Borja Director Shorr – <i>Video Conference</i>		Chris Christensen, CFO, Interim CEO Donna Craig, Senior Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	
<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>	
<b>A. Call to Order</b>   <b>Roll Call</b>	President Zandle called the meeting to order at 6:28 p.m.  The Clerk of the Board called the roll with all Directors present. <i>Director Shorr's location was not listed on the agenda before publication; thus, Director Shorr did not vote and listened in to the meeting.</i>		
<b>B. Approval of Agenda</b>	President Zandle asked for a motion to approve the Agenda.	<b>#18-16 MOTION WAS MADE by Director Matthews, seconded by Director PerezGil approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6</b> President Zandle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja <b>NOES – 0</b> <b>ABSENT – 0</b>	
<b>C. Public Comment</b>	No public comment.		
<b>D. Consent Agenda</b> 1. <b>Board Minutes</b>	President Zandle asked for a motion to approve the consent agenda.	<b>#18-17 MOTION WAS MADE by Director Matthews, seconded by Vice-President De Lara to approve the agenda.</b> <b>Motion passed unanimously.</b>	



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<p>a. Board of Directors Meeting – June 25, 2019</p> <p>2. Finance and Administration</p> <p>a. Approval of June Financial Statements (Preliminary) F&amp;A approved July 9, 2019</p>		<p><b>AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p>
<b>E. Desert Healthcare Foundation CEO Report</b>	None	
<p><b>F. Finance &amp; Administration Committee</b></p> <p>1. Meeting Minutes – July 9, 2019</p> <p>2. Consideration to approve Ready Set Swim FY 19-20 budget</p> <p>3. Consideration to approve FY 19-20 Boys and Girls Club of Palm Springs service agreement (Ready Set Swim) - \$37,310</p>	<p>Director Matthews described the minutes of the most recent meeting.</p> <p>Chris Christensen, Interim CEO, explained the Ready Set Swim program as it relates to collective funding, and presented the budget for consideration.</p> <p>Chris Christensen, Interim CEO, described the details of the Boys and Girls Club of Palm Springs service agreement.</p>	<p><b>#18-18 MOTION WAS MADE by Director Matthews, seconded by Director Borja to approve the Ready Set Swim FY 19-20 budget.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 0</b></p> <p><b>#18-19 MOTION WAS MADE by Director Matthews, seconded by Director Borja to approve the Boys and Girls Club of Palm Springs service agreement (Ready Set Swim) - \$37,310.</b></p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja</b></p>

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<p><b>4. Consideration to approve FY 19-20 Desert Recreation District service agreement (Ready Set Swim) - \$160,724.54</b></p> <p><b>5. Consideration to approve a Transfer for the Foundation Operating Account from Pacific Premier to Union Bank</b></p>	<p>Chris Christensen, Interim CEO, explained the Desert Recreation District service for approval by the Board.</p> <p>Chris Christensen, Interim CEO, explained the transfer of funds from the Foundation operating account from Pacific Premier Bank to Union Bank due to several factors and quandaries with Pacific Premier.</p>	<p><b>NOES – 0 ABSENT – 0</b></p> <p><b>#18-20 MOTION WAS MADE by Director Matthews, seconded by President Zendle to approve FY 19-20 Desert Recreation service agreement (Ready Set Swim) - \$160,724.54. Motion passed unanimously. AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja, NOES – 0 ABSENT – 0</b></p> <p><b>#18-21 MOTION WAS MADE by Director Matthews, seconded by Director Borja to approve a Transfer for the Foundation Operating Account from Pacific Premier to Union Bank. Motion passed unanimously. AYES – 6 President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja NOES – 0 ABSENT – 0</b></p>
<p><b>G. Old Business</b></p> <p><b>1. Homelessness Initiative Update</b></p> <p><b>a. Summer Homeless Survival Fund</b></p>	<p>Will Dean, Communications and Marketing Director, explained that \$14,000 has been received to date with the District providing matching funds for the donations received. The most recent summer cooling centers and</p>	



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<p><b>2. Behavioral Health Initiative – Update</b></p> <p><b>a. Behavioral Health Ad Hoc Committee/EVALCORP Research &amp; Consulting Update</b></p>	<p>collaborative report from Greg Rodriguez, Government Relations and Public Policy Advisor, Supervisor Perez, was distributed to all in attendance.</p> <p>Chris Christensen, Interim CEO, explained the meetings with EVALCORP, which is on track for a full report to the Board at the September meeting.</p>	
<p><b>H. New Business</b></p> <p><b>1. Consideration to approve funding for Recuperative Care Program – Martha’s Village and Kitchen – \$40,100</b></p>	<p>Chris Christensen, Interim CEO, explained that Martha’s Village and Kitchen received Homeless Emergency Aid Program (HEAP) funding for a full-time Registered Nurse to support its Recuperative Care Program, and staff’s recommendation in support of the grant since the District is dark in August. The Board requested an amendment to the proposal that it is not restricted to East Valley funding only.</p> <p>President Zendle motioned to approve the funding for the Recuperative Care Program ensuring that the grant funding does not come from the \$300,000 East Valley fund.</p>	<p><b>#18-22 MOTION WAS MADE</b> by Director Matthews, seconded by Director PerezGil to approve funding for Recuperative Care Program – Martha’s Village and Kitchen – \$40,100.  <b>Motion passed unanimously.</b>  <b>AYES – 6</b> President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja.  <b>NOES – 0</b>  <b>ABSENT – 0</b></p> <p><b>#18-23 MOTION WAS MADE</b> by President Zendle and seconded by Vice-President De Lara not to distribute the grant funding for Martha’s Village and Kitchen Recuperative Care Program - \$40,100 from the East Valley \$300,000 fund.  <b>Motion passed unanimously.</b>  <b>AYES – 6</b> President Zendle, Vice-President De Lara, Director Matthews, Director Rogers, Director PerezGil, and Director Borja.  <b>NOES – 0</b>  <b>ABSENT – 0</b></p>



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<b>I. Directors' Comments, Reports, Informational Items, &amp; Staff Direction and Guidance</b>	President Zendle reminded those in attendance that the Board does not generally meet during the month of August.	
<b>J. Adjournment</b>	President Zendle adjourned the meeting at 7:02 p.m.	<b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b>

ATTEST:   
Leticia De Lara, Vice-President/Secretary  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*