DESERT HEALTHCARE FOUNDATION **BOARD OF DIRECTORS MEETING MINUTES** March 28, 2017

A Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA.

Attendance

Members

Absent

Carole Rogers, RN – President Mark Matthews – Treasurer

Kay Hazen – Vice-President/Secretary

Jennifer Wortham, Dr.PH - Director

Les Zendle, MD – Director

Staff

Legal Counsel

Herb K. Schultz, CEO

Jeff Scott

Chris Christensen, COO/CFO

Donna Craig, Chief Grants Officer

Alejandro Espinoza, Director of Programs, Projects and Analytics

Andrea S. Hayles, Clerk to the Board

Guests

Rich Ramhoff, Director of Marketing, DRMC

Michelle Finney, Interim CEO, DRMC

CALL TO ORDER

The meeting was called to order at 5:12 pm by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-06 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the agenda.

Motion passed unanimously.

Roll Call Vote:

AYES

4 Director Zendle; Director Wortham; Director Matthews;

President Rogers

NOES:

0

ABSTAIN:

ABSENT:

1 Vice-President Hazen

Motion Passed 4-0

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

a. Board Minutes

Meeting Minutes of February 28, 2017

- b. Consideration of approval Foundation February 2017 Financial Statements
 - F&A Committee approved March 14, 2017

#17-07 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to Approve the Consent Agenda.

Roll Call Vote:

AYES

4 Director Zendle; Director Matthews; Director Wortham;

President Rogers

NOES:

U

ABSTAIN:

ABSENT:

1 Vice-President Hazen

Motion Passed 4-0

FINANCE & ADMINISTRATION COMMITTEE

1. Draft minutes of the March 14, 2017 meeting

#17-08 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to Approve the March 14, 2017 Draft Minutes.

Roll Call Vote:

AYES

4 Director Zendle; Director Matthews; Director Wortham;

President Rogers

NOES:

0

ABSTAIN:

ABSENT:

1 Vice-President Hazen

Motion Passed 4-0

OLD BUSINESS

- 1. Update on CVHIP
 - Alejandro Espinoza, Director of Programs, Projects and Analytics, provided an overview of the Summaries of Activities on CVHIP.
 - Director Matthews suggests survey questions to determine the service needs based on the Summary that Mr. Espinoza detailed.

NEW BUSINESS

1. None

LEGAL COUNSEL COMMENTS & REPORTS

No report was given.

DIRECTOR'S COMMENTS & REPORTS

There were no comments or reports.

CEO REPORT

No report was given.

ADJOURNMENT

The meeting was adjourned at 5:26 p.m.

ATTEST:

Carole Rogers, President

Desert Healthcare Foundation Board of Directors

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