DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES April 25, 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 Kay Hazen - Vice-President/Secretary Mark Matthews - Treasurer Jennifer Wortham, Dr.PH - Director Les Zendle, MD - Director

Staff

Legal Counsel

Jeff Scott

Herb K. Schultz, CEO 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

None

CALL TO ORDER

The meeting was called to order at 4:46 pm by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-09 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to approve the agenda.

Motion passed unanimously.

Roll Call Vote:

AYES

5 Director Zendle; Director Wortham; Director Matthews:

Vice-President Hazen; President Rogers

NOES:

0

ABSTAIN:

ABSENT:

Motion Passed 5-0

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

a. Board Minutes

Meeting Minutes of March 28, 2017

- b. Consideration of approval Foundation March 2017 Financial Statements
 - F&A Committee approved April 18, 2017

#17-10 MOTION WAS MADE by President Rogers and seconded by Director Matthews to Approve the Consent Agenda.

Roll Call Vote:

AYES

5 Director Zendle; Director Matthews; Director Wortham;

Vice-President Hazen; President Rogers

NOES:

0

ABSTAIN:

ABSENT:

5

Motion Passed 5-0

FINANCE & ADMINISTRATION COMMITTEE

- 1. Draft minutes of the April 18, 2017, F&A Committee Meeting
 - Vice-President Hazen abstained from check #10721.

#17-11 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the April 18, 2017 Draft Minutes.

Roll Call Vote:

AYES

5 Director Zendie; Director Matthews; Director Wortham;

President Rogers

NOES:

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ABSTAIN:

1 Vice-President Hazen - Check #10721

ABSENT:

Motion Passed 5-0

OLD BUSINESS

- 1. Update on CVHIP
 - Alejandro Espinoza, Director of Programs, Projects and Analytics, provided an overview of CVHIP for the 1st Quarter detailing the positive aspects of the portal.

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 5:02 p.m.

ATTEST

Kay Hazer Vice President/Secretary

Desert Healthcare Foundation Board of Directors

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