DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES July 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

<u>Absent</u>

Carole Rogers, RN – President

Kay Hazen – Vice-President/Secretary

Mark Matthews – Treasurer

Jennifer Wortham, Dr.PH - Director

Les Zendle, MD – Director

Staff

Legal Counsel

Herb K. Schultz, CEO

Jeff Scott

Chris Christensen, CFO

Donna Craig, Senior Program Officer

Alejandro Espinoza, Program Officer and Outreach Director

Andrea S. Hayles, Clerk to the Board

Guests

CALL TO ORDER

The meeting was called to order at 5:19 p.m. by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda for an action item from the District Board that includes the addition of Mary Odell's Scope of Work for the Three Year Strategic Plan Implementation.

#17-20 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve the agenda.

Motion passed unanimously.

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

- 1. Board Minutes
 - a. Meeting Minutes of June 27, 2017

- 2. June 2017 Financial Statements
 - a. Consideration of approval Foundation June 2017 Financial Statements
 - F&A Committee approved July 11, 2017

#17-21 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve the June 27, 2017 Meeting Minutes.

#17-22 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve the June 2017 Financial Statements.

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

DESERT HEALTHCARE DISTRICT CEO REPORT

None

FINANCE & ADMINISTRATION COMMITTEE

Draft Minutes of the July 11, 2017 F&A Committee Meeting

OLD BUSINESS

- Update on cvHIP Alejandro Espinoza, Program Officer & Outreach Director
 - Alejandro Espinoza, Program Officer & Outreach Director provided an overview of the most recent activities with cvHIP.

NEW BUSINESS

- 1. Consideration to approve the establishment of a collective fund for the West Valley Homelessness Initiative and accept any future matching funds.
 - Herb K. Schultz, CEO explained the establishment of a collective fund for the West Valley Homelessness Initiative for future matching funds.

#17-23 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve the establishment of a collective fund for the West Valley Homelessness Initiative and accept any future matching funds.

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

- 2. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund implementation phase of the Strategic Plan.
 - Herb K. Schultz, CEO explained the \$2,000,000 approval of acceptance from the District to fund the West Valley Homelessness Initiative collective fund implementation phase.

#17-24 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund implementation phase of the Strategic Plan.

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

- 3. Recommendation to Board of Directors to consider approval of Mary Odell's Scope of Work for Three Year Strategic Plan Implementation.
 - During the July 25, 2017, Desert Healthcare District Board Meeting, Herb K. Schultz, CEO, provided an overview of Mary Odell's Scope of Work concerning the resources and philanthropy for the Three Year Strategic Plan Implementation. Director Matthews recommended and made a motion to move the action item to the Desert Healthcare Foundation Board Meeting.

#17-25 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve Mary Odeli's Scope of Work for the Three Year Strategic Plan Implementation.

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

LEGAL COUNSEL COMMENTS & REPORTS

No report was given.

DIRECTOR'S COMMENTS & REPORTS

There were no comments or reports.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

ATTEST

Carole Rogers, President

Desert Healthcare Foundation Board of Directors

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