

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
January 24, 2017**

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

**Attendance:**

Members

Carole Rogers RN – President  
Kay Hazen – Vice-President/Secretary  
Mark Matthews – Treasurer  
Jennifer Wortham Dr.PH - Director  
Les Zendle MD - Director

Absent

Staff

Herb K. Schultz, Chief Executive Officer  
Chris Christensen, CFO/COO  
Steve Brown, Clerk to the Board  
Alejandro Espinoza, Director Programs/Projects  
Mary Pannoni, Accounting/Admin Support

Legal Counsel

Blaise Jackson

Absent

Donna Craig, Chief Grants Officer

Guests

None

**CALL TO ORDER**

The meeting was called to order at 3:35 p.m. by President Rogers.

**APPROVAL OF AGENDA**

President Rogers asked for a motion to approve the agenda.

**#17-01 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to approve the agenda. Motion passed unanimously.**

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Submitted for approval:

- a. Board Minutes  
Meeting Minutes of October 25, 2016

b. Foundation December 2016 Financial Statements

**#17-02 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to Approve the Consent Agenda.**

Vice-President Hazen abstained from Check Number 10698 due to a potential business conflict.\*

**Roll Call Vote:**

**AYES** Director Zendle; Director Wortham; Director Matthews  
Vice-President Hazen; President Rogers

**NOES:** 0

**ABSTAIN:** 1\* as per stated above

**ABSENT:** 0

**Motion Passed 5-0**

**FINANCE & ADMINISTRATION COMMITTEE**

1. No meetings in December or January

**OLD BUSINESS**

1. Update on CV HIP

District staff met with City of Palm Springs representatives to discuss the continuation of CV HIP. A marketing plan will be discussed during the District/Foundation strategic planning sessions.

**NEW BUSINESS**

1. Consideration to Approve Accepting Up to \$20,000 from the Desert Healthcare District for Matching Funds from The Palm Springs Healthy Run & Fitness Expo – January 28, 2017

**17-03 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to Approve Accepting Up to \$20,000 from the Desert Healthcare District for Matching Funds from The Palm Springs Healthy Run & Fitness Expo – January 28, 2017**

**Roll Call Vote:**

**AYES** Director Zendle; Director Wortham; Director Matthews  
Vice-President Hazen; President Rogers

**NOES:** 0

**ABSTAIN:** 0

**ABSENT:** 0

**Motion Passed 5-0**

**LEGAL COUNSEL COMMENTS & REPORTS**

No report was given.

**DIRECTOR'S COMMENTS & REPORTS**

There were no comments or reports.


**CEO REPORT**

1. The Foundation strategic planning session will be part of the District strategic planning sessions.
2. Staff will bring back options for Board approval to honor Supervisor John Benoit's legacy.

**ADJOURNMENT**

The meeting was adjourned at 3:47 p.m.

ATTEST:



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Kay Hazen, Vice-President/Secretary  
Desert Healthcare Foundation Board of Directors

*Minutes respectfully submitted by Steve Brown, Clerk of the Board*