

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

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, COO/CFO
Donna Craig, Chief Grants Officer
Alejandro Espinoza, Director Programs/Projects
Mary Pannoni, Accounting/Admin Support
Andrea S. Hayles, Clerk to the Board

Legal Counsel

Jeff Scott

Guests

None

CALL TO ORDER

The meeting was called to order at 5:22 p.m. by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-04 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 January 24, 2017

b. Foundation January 2017 Financial Statements

#17-05 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to Approve the Consent Agenda.

Director Hazen abstained from check# 10703 – Coachella Valley Economic Partnership to avoid any potential business conflicts.

Director Wortham abstained due to a potential conflict with Riverside County.

Roll Call Vote:

**AYES: 3 Director Zendle; Director Matthews
Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN: 2 Partial Abstentions for Director Hazen & Director Wortham

ABSENT: 0

Motion Passed 5-0

FINANCE & ADMINISTRATION COMMITTEE

1. Draft minutes of the February 14, 2017 meeting

OLD BUSINESS

1. None

NEW BUSINESS

1. None

LEGAL COUNSEL COMMENTS & REPORTS

No report was given.

DIRECTOR'S COMMENTS & REPORTS

There were no comments or reports.

CEO REPORT

Herb Schultz, CEO reminded all that the Strategic Plan has on entity.

ADJOURNMENT

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

ATTEST: _____

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

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