

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 Zendle; Director Matthews; Director Wortham;
President Rogers

NOES: 0

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.

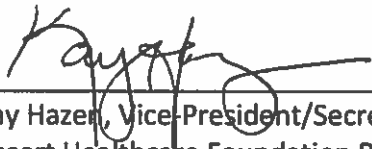
CEO REPORT

No report was given.

ADJOURNMENT

The meeting was adjourned at 5:02 p.m.

ATTEST:



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

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