



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
July 25, 2017  
4:00 p.m.**

**Or As Soon After The Adjournment of the Desert Healthcare District Board Meeting**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

| <i>Page(s)</i> | <b>AGENDA</b>  | <i>Item Type</i> |
|----------------|--|------------------|
|                | <i>Any item on the agenda may result in Board Action</i>   |                  |
|                | <p><b>A. CALL TO ORDER – President Rogers</b><br/>           Roll Call<br/>           _____ Director Zendle _____ Director Wortham<br/>           _____ Director Matthews<br/>           _____ Vice-President Hazen _____ President Rogers</p>   |                  |
|                | <b>B. APPROVAL OF AGENDA</b>   | <b>Action</b>    |
|                | <p><b>C. PUBLIC COMMENT</b><br/>           At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.</p> |                  |
|                | <p><b>D. CONSENT AGENDA</b><br/>           All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</p>  |                  |
|                | <p>1. BOARD MINUTES<br/>               a. Meeting Minutes of June 27, 2017</p>   | <b>Action</b>    |
|                | <p>2. FINANCE AND ADMINISTRATION<br/>               a. Consideration for Approval Foundation June 2017 Financial Statements<br/>                   F&amp;A Committee approved July 11, 2017</p>  | <b>Action</b>    |



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|----------------|---|------------------------------------|
|                | <b>E. DESERT HEALTHCARE FOUNDATION CEO Report</b>   | Information                        |
|                | <b>F. FINANCE &amp; ADMINISTRATION COMMITTEE</b><br>a. Draft Minutes of the July 11, 2017 F&A Committee Meeting   | Information                        |
|                | <b>G. OLD BUSINESS</b><br>1. cvHIP Update – Alejandro Espinoza, Program Officer and Outreach Director   | Information                        |
|                | <b>H. NEW BUSINESS</b><br>1. Consideration to approve the establishment of a collective fund for the West Valley Homelessness Initiative and accept any future matching funds<br>2. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund | <b>Action</b><br><br><b>Action</b> |
|                | <b>I. LEGAL COUNSEL COMMENTS &amp; REPORTS</b>  | Information                        |
|                | <b>J. DIRECTOR'S COMMENTS &amp; REPORTS</b>   | Information                        |
|                | <b>K. ADJOURNMENT</b>   | Information                        |