

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

a. Board Minutes

Meeting Minutes of May 23, 2017

#17-17 MOTION WAS MADE by Director Zendle 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. Consideration to approve Foundation May 2017 Financial Statements.

#17-18 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to approve the May 2017 Financial Statements.

Roll Call Vote:

**AYES 5 Director Zendle; Director Matthews; Director Wortham;
 Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT:

Motion Passed 5-0

OLD BUSINESS

1. Update on cvHIP – Alejandro Espinoza, Director of Projects, Programs and Analytics
 - Mr. Espinoza described his meeting with Purple Binder, CEO, Joseph Flesh and the outcomes from the meeting.
2. Ready, Set, Swim – Alejandro Espinoza, Director of Projects, Programs and Analytics
 - Mr. Espinoza described the number of children that have been in the Program since its inception, and the possibility of adapting a swimming program for children with special needs

3. Dream Homes Initiative – Alejandro Espinoza, Director of Projects, Programs and Analytics
Mr. Espinoza explained the Dream Homes Initiative and the Cathedral City community involvement.

NEW BUSINESS

1. FY17-18 Annual Budget
 - Chris Christensen, CFO/COO explained the FY17-18 Annual Budget.
 - Director Zendle and Vice-President Hazen inquired about the East Valley Office budget expense.
 - Herb K. Schultz, CEO explained that the East Valley Office is a place holder based on a Staff recommendation for January 2018. As outreach increases in the election year, the East Valley Office will be open two days per week.
 - Director Zendle stated that he would vote in favor of the East Valley Office budgeted line item, but requests a Board discussion at the appropriate time to examine the detailed expenditures of the East Valley Office.
 - Vice-President Hazen agreed with Director Zendle concerning the expenditures for the East Valley Office with a preferred budgeted line item as outreach and education as opposed to computers and office furniture – utilizing the costs for outreach and educational services.
 - Mr. Schultz explained that Staff would augment the budget for the specified East Valley Office budgeted amount, and during the implementation phase of the Strategic Plan, the Board can discuss the expenditures.

17-19 MOTION WAS MADE by President Rogers and seconded by Director Zendle to approve the Annual Budget.

Roll Call Vote:

AYES **5 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT:

Motion Passed 5-0

LEGAL COUNSEL COMMENTS & REPORTS

No report was given.

DIRECTOR’S COMMENTS & REPORTS

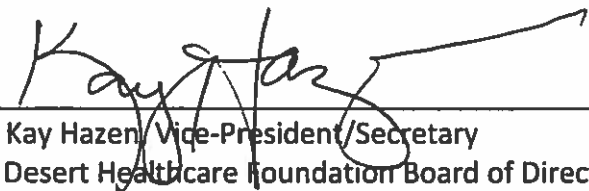
There were no comments or reports.

CEO REPORT

No report was given.

ADJOURNMENT

The meeting was adjourned at 6:31 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