

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
July 25, 2017**

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

**Attendance**

Members

Carole Rogers, RN – President  
Mark Matthews – Treasurer  
Jennifer Wortham, Dr.PH - Director  
Les Zendle, MD – Director

Absent

Kay Hazen – Vice-President/Secretary

Staff

Herb K. Schultz, CEO  
Chris Christensen, CFO  
Donna Craig, Senior Program Officer  
Alejandro Espinoza, Program Officer and Outreach Director  
Andrea S. Hayles, Clerk to the Board

Legal Counsel

Jeff Scott

Guests

**CALL TO ORDER**

The meeting was called to order at 5:19 p.m. by President Rogers.

**APPROVAL OF AGENDA**

President Rogers asked for a motion to approve the agenda for an action item from the District Board that includes the addition of Mary Odell's Scope of Work for the Three Year Strategic Plan Implementation.

**#17-20 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve the agenda.**

**Motion passed unanimously.**

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Submitted for approval:

1. Board Minutes
  - a. Meeting Minutes of June 27, 2017



**ABSENT: 1 Vice-President Hazen**

**Motion Passed 4-0**

2. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund implementation phase of the Strategic Plan.
  - Herb K. Schultz, CEO explained the \$2,000,000 approval of acceptance from the District to fund the West Valley Homelessness Initiative collective fund implementation phase.

**#17-24 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to accept \$2,000,000 from the Desert Healthcare District to fund the West Valley Homelessness Initiative Collective Fund implementation phase of the Strategic Plan.**

**Roll Call Vote:**

**AYES 4 Director Zendle; Director Matthews; Director Wortham;  
President Rogers**

**NOES: 0**

**ABSTAIN:**

**ABSENT: 1 Vice-President Hazen**

**Motion Passed 4-0**

3. Recommendation to Board of Directors to consider approval of Mary Odell's Scope of Work for Three Year Strategic Plan Implementation.
  - During the July 25, 2017, Desert Healthcare District Board Meeting, Herb K. Schultz, CEO, provided an overview of Mary Odell's Scope of Work concerning the resources and philanthropy for the Three Year Strategic Plan Implementation. Director Matthews recommended and made a motion to move the action item to the Desert Healthcare Foundation Board Meeting.

**#17-25 MOTION WAS MADE by Director Matthews and seconded by President Rogers to approve Mary Odell's Scope of Work for the Three Year Strategic Plan Implementation.**

**Roll Call Vote:**

**AYES 4 Director Zendle; Director Matthews; Director Wortham;  
President Rogers**

**NOES: 0**

**ABSTAIN:**

**ABSENT: 1 Vice-President Hazen**

**Motion Passed 4-0**

**LEGAL COUNSEL COMMENTS & REPORTS**

No report was given.

**DIRECTOR'S COMMENTS & REPORTS**

There were no comments or reports.

**ADJOURNMENT**

The meeting was adjourned at 5:30 p.m.

ATTEST:   
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Carole Rogers, President  
Desert Healthcare Foundation Board of Directors

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