





**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
October 24, 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>
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>	Information
	<b>F. FINANCE &amp; ADMINISTRATION COMMITTEE</b>	
	a. Draft Minutes of the October 10, 2017 F&A Committee Meeting	Information
	b. Consideration to Approve FYE 06/30/2017 Audit Report for the Desert Healthcare Foundation F&A Committee approved October 10, 2017	<b>Action</b>
	<b>G. OLD BUSINESS</b>	
	1. cvHIP Metrics - Alejandro Espinoza, Program Officer and Outreach Director	Information
	<b>H. NEW BUSINESS</b>	
	<b>I. LEGAL COUNSEL COMMENTS &amp; REPORTS</b>	Information
	<b>J. DIRECTOR'S COMMENTS &amp; REPORTS</b>	Information
	<b>K. ADJOURNMENT</b>	Information