



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 28, 2017
4:00 p.m.**

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

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

Page(s)	AGENDA	Item Type
	<p><i>Any item on the agenda may result in Board Action</i></p>	
	<p>A. CALL TO ORDER – President Rogers Roll Call ____ Director Zendle ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Rogers</p>	
1-2	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. PUBLIC COMMENT 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. The Board has a policy of limiting speakers to no more than three minutes. 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>D. CONSENT AGENDA 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>	
3-5	<p>1. BOARD MINUTES a. Meeting Minutes of October 24, 2017</p>	
6-14	<p>2. FINANCE AND ADMINISTRATION a. Consideration for Approval Foundation October 2017 Financial Statements F&A Committee approved November 14, 2017</p>	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	Information
	F. FINANCE & ADMINISTRATION COMMITTEE	
15-16	a. Draft Minutes of the November 14, 2017 F&A Committee Meeting	Information
17-55	b. Consideration to Approve Boys & Girls Club Ready Set Swim Jr – Service Agreement \$6,000 F&A Committee approved October 10, 2017	Action
	G. OLD BUSINESS	
56-57	1. cvHIP Metrics - Alejandro Espinoza, Program Officer and Outreach Director	Information
	H. NEW BUSINESS	
	1. cvHIP Marketing Plan Update	Information
	I. LEGAL COUNSEL COMMENTS & REPORTS	Information
	J. DIRECTOR'S COMMENTS & REPORTS	Information
	K. ADJOURNMENT	Information