

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
September 26, 2017**

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

Dr. Les Zendle – Director

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

Absent

Kay Hazen – Vice-President/Secretary

Legal Counsel

Jeffrey G. Scott

Guests

None

CALL TO ORDER

The meeting was called to order at 3:47 p.m. by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-26 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the agenda.

Motion passed unanimously.

Roll Call Vote:

**AYES 4 Director Zendle; Director Matthews; Director Wortham;
 Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

1. Board Minutes
 - a. Meeting Minutes of July 25, 2017
2. Finance and Administration
 - a. Consideration for approval Foundation July – August 2017 Financial Statements.
 - b. Request to appropriate \$70,000 of Foundation operating funds to Ready Set Swim
 - c. Boys & Girls Club – Ready Set Swim – Service Agreement \$10,792
 - d. Desert Recreation District – Ready Set Swim – Service Agreement \$140,860
 - e. Desert Recreation District – Ready Set Swim, Jr. – Service Agreement \$100,100
F&A Committee approved September 12, 2017

**#17-27 MOTION WAS MADE by Move Director Zendle and seconded by Director Matthews to remove items 2.b. through e. from the Consent Agenda.
Motion passed unanimously.**

Roll Call Vote:

**AYES 4 Director Zendle; Director Matthews; Director Wortham;
 Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

**#17-28 MOTION WAS MADE by Move Director Zendle and seconded by Director Matthews to approve the Consent Agenda for items 1.a. and 2.a.
Motion passed unanimously.**

Roll Call Vote:

**AYES 4 Director Zendle; Director Matthews; Director Wortham;
 Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

DESERT HEALTHCARE DISTRICT CEO REPORT

1. Southern California Grant Makers Membership

Herb K. Schultz, CEO explained the aspects of the District/Foundation’s new membership with Southern California Grant Makers.

FINANCE & ADMINISTRATION COMMITTEE

1. Draft Minutes of the September 12, 2017 F&A Committee Meeting
2. Consideration for approval Foundation July – August 2017 Financial Statements.

#17-29 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the July-August 2017 Financial Statements.

Motion passed unanimously.

Roll Call Vote:

**AYES 4 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

3. Request to appropriate \$70,000 of Foundation operating funds to Ready Set Swim

#17-30 MOTION WAS MADE by Move Director Zendle and seconded by Director Matthews to approve appropriations of \$70,000 of Foundation operating funds to Ready Set Swim.

Motion passed unanimously.

Roll Call Vote:

**AYES 4 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

4. Boys & Girls Club – Ready Set Swim – Service Agreement \$10,792

#17-31 MOTION WAS MADE by Move Director Zendle and seconded by President Rogers to approve Boys & Girls Club – Ready Set Swim – Service Agreement \$10,792.

Motion passed unanimously.

Roll Call Vote:

AYES 4 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

5. Desert Recreation District – Ready Set Swim – Service Agreement \$140,860

#17-32 MOTION WAS MADE by Move Director Zendle and seconded by President Rogers to approve Desert Recreation District – Ready Set Swim – Service Agreement \$140,860. Motion passed unanimously.

Roll Call Vote:

AYES 4 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

6. Desert Recreation District – Ready Set Swim, Jr. – Service Agreement \$100,100

#17-33 MOTION WAS MADE by Move Director Zendle and seconded by President Rogers to approve Desert Recreation District – Ready Set Swim, Jr. – Service Agreement \$100,100. Motion passed unanimously.

Roll Call Vote:

AYES 4 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

OLD BUSINESS

1. cvHIP Metrics
Herb K. Schultz, CEO outlined the cvHIP Metrics.

2. Desert Highland Gateway Leadership Breakfast – Director Zendle explained the success of the Leadership Breakfast.
Director Zendle explained the aspects of the Desert Highland Gateway Leadership Breakfast stating that he was impressed with the students, other participants and overall optimism of those in attendance.

3. Flying Doctors
Herb K. Schultz, CEO explained the \$2,500 provided to assist with testing equipment for the Flying Doctors event.

NEW BUSINESS

1. Consideration to approve a Memorandum of Understanding with Coachella Valley Association of Governments (CVAG) for the West Valley Homelessness Initiative.

Donna Craig, Senior Program Officer explained the CVAG MOU for the West Valley Homelessness Initiative.

**#17-34 MOTION WAS MADE by Director Zendle and seconded by Director Wortham to approve a Memorandum of Understanding with Coachella Valley Association of Governments (CVAG) for the West Valley Homelessness Initiative.
Motion passed unanimously.**

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

2. Consideration to approve a Memorandum of Understanding with City of Palm Springs for the West Valley Homelessness Initiative.

Donna Craig, Senior Program Officer explained the City of Palm Springs MOU for the West Valley Homelessness Initiative.

