

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
October 24, 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  
Kay Hazen – Vice-President/Secretary  
Mark Matthews – Treasurer  
Dr. Les Zendle – Director

Absent

Jennifer Wortham, Dr.PH - 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

Legal Counsel

Jeffrey G. Scott

Guests

None

**CALL TO ORDER**

The meeting was called to order at 4:06 p.m. by President Rogers.

**APPROVAL OF AGENDA**

President Rogers asked for a motion to approve the agenda.

**#17-36 MOTION WAS MADE by Director Matthews and seconded by Director Zendle to approve the agenda.**

**Motion passed unanimously.**

**Roll Call Vote:**

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

**NOES: 0**

**ABSTAIN:**

**ABSENT: 1 Director Wortham**

**Motion Passed 4-0**

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Submitted for approval:

1. Board Minutes
  - a. Meeting Minutes of September 26, 2017
2. Finance and Administration
  - a. Consideration for approval Foundation September 2017 Financial Statements.

**#17-37 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve Consent Agenda.**

**Motion passed unanimously.**

**Roll Call Vote:**

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

**NOES:                 0**

**ABSTAIN:**

**ABSENT:            1 Director Wortham**

**Motion Passed 4-0**

**DESERT HEALTHCARE DISTRICT CEO REPORT**

None

**FINANCE & ADMINISTRATION COMMITTEE**

1. Draft Minutes of the October 10, 2017 F&A Committee Meeting
2. Consideration to approved FYE 06/30/2017 Audit Report for the Desert Healthcare Foundation  
F&A approved October 10, 2017

Director Matthews detailed the meeting Minutes and the FYE 06/30/17 Audit Report.

**#17-38 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the FYE 06/30/2017 Audit Report for the Desert Healthcare Foundation.**

**Motion passed unanimously.**

**Roll Call Vote:**

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

**NOES:                 0**

**ABSTAIN:**

**ABSENT: 1 Director Wortham**

**Motion Passed 4-0**

**OLD BUSINESS**

1. cvHIP Metrics

Alejandro Espinoza, Program Officer and Outreach Director explained the cvHIP metrics.

**NEW BUSINESS**

None

**LEGAL COUNSEL COMMENTS & REPORTS**

No report was given.

**DIRECTOR'S COMMENTS & REPORTS**

**ADJOURNMENT**

The meeting was adjourned at 4:09 p.m.

ATTEST: \_\_\_\_\_

Carole Rogers, President

Desert Healthcare Foundation Board of Directors

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