



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
December 19, 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>
	<i>Any item on the agenda may result in Board Action</i>	
	<p><b>A. CALL TO ORDER – President Rogers</b>            Roll Call            _____ Director Zendle _____ Director Wortham            _____ Director Matthews            _____ Vice-President Hazen _____ President Rogers</p>	
<b>1-2</b>	<p><b>B. APPROVAL OF AGENDA</b></p>	<b>Action</b>
	<p><b>C. PUBLIC COMMENT</b>            At this time, comments from the audience may be made on items <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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><b>D. CONSENT AGENDA</b>            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>	
<b>3-5</b>	<p>1. BOARD MINUTES            a. Meeting Minutes of November 28, 2017</p> <p>2. FINANCE AND ADMINISTRATION            a. Consideration for Approval Foundation            November 2017 Financial Statements            F&amp;A Committee approved December 12, 2017</p>	



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
December 19, 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 December 12, 2017 F&A Committee Meeting	Information
	<b>G. OLD BUSINESS</b>	
	1. cvHIP Metrics - Alejandro Espinoza, Program Officer and Outreach Director	Information
	2. cvHIP Marketing Proposal	<b>Action</b>
	3. Strategic Plan Infrastructure: Policy and Research Function	
	a. CA Endowment Program Support Grant Agreement	<b>Action</b>
	b. Health Policy Analyst & Community Health Analyst Job Descriptions	<b>Action</b>
	<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