



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD OF DIRECTORS
April 03, 2018
3:00 p.m.**

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

Jerry Stergios Building, 2nd Floor
Arthur H. "Reid" Motley Board Room
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	B. APPROVAL OF AGENDA	Action
	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.	
	D. DESERT HEALTHCARE FOUNDATION CEO REPORT	Information
	E. OLD BUSINESS a. Consideration of Endowment Options to Fund Potential Eastern Coachella Valley Expansion.	Action
	F. NEW BUSINESS	
	G. DIRECTOR'S COMMENTS & REPORTS	Information
	H. ADJOURNMENT	