



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
April 24, 2018
8:00 p.m.**

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

Cathedral City Senior Center
37171 W. Buddy Rogers Avenue
Cathedral City, CA 92234
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 Zendle, MD Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director Matthews ____ Director Hazen ____ Director Wortham, DrPH</p>	
	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. PUBLIC COMMENT 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. 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. <u>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.</u></p>	Action
	<p>1. BOARD MINUTES a. Meeting Minutes of March 27, 2018 b. Special Meeting of the Board April 3, 2018</p>	



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	2. FINANCE AND ADMINISTRATION a. Consideration for Approval Foundation March Financial Statements F&A Committee approved April 10, 2018	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
	F. FINANCE & ADMINISTRATION COMMITTEE a. Draft Minutes of April 10, 2018 F&A Committee Meeting	
	G. OLD BUSINESS a. Consideration to approve cvHIP Advertising Budget	Action
	H. NEW BUSINESS a. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the Behavioral Health Initiative Collective Fund b. Polling – Lake Research Partners (LRP) Service Agreement – Not to Exceed \$75,210	Action Action
	I. DIRECTOR'S COMMENTS & REPORTS	
	J. ADJOURNMENT	