



**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
March 27, 2018**

Directors Present	District Staff Present	Absent Staff
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen Director Jennifer Wortham, DrPH	Herb K. Schultz, CEO Lisa Houston, COO Chris Christensen, CFO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Michele McKinney, Communications and Marketing Director Mary Pannoni, Accounting/Admin. Support Vanessa Smith, Health Educator Andrea S. Hayles, Clerk to the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President Zendle called the meeting to order at 8:57 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the Agenda.	#17-54 MOTION WAS MADE by Director Matthews and seconded by President Zendle to approve the agenda. Motion passed unanimously.
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Consent Agenda	President Zendle asked for a motion to approve the Consent Agenda.	#17-55 MOTION WAS MADE by Vice President and seconded by Director Matthews approve Consent Agenda. Motion passed unanimously.
E. Desert Healthcare Foundation CEO Report	No report was provided.	
Public Comment	No public comment.	
F. Finance & Administration Committee	F.a.-b. Director Matthews described the Minutes of the March 13, 2018 meeting. Chris Christensen, CFO, explained the	#17-56 MOTION WAS MADE by Vice President Rogers and seconded by Director Wortham to approve the

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<p>G. Old Business</p> <p>H. New Business</p> <p>I. Directors' Comments & Reports</p> <p>J. Adjournment</p>	<p>bequest of the Estate of Eva Maria Rozvoda pursuant to a 2017 court order with the desire to provide a portion of the funds to an entity of the Desert Hospital Foundation.</p> <p>None</p> <p>Director Hazen requested an action item to the April 3 Special Meeting of the Board Agenda to discuss and memorialize not only the liability of the expansion funding but creating a lockbox and endowment for a legal document and identifying where the \$6M will originate.</p> <p>None</p> <p>President Zendle adjourned the meeting at 9:03 p.m.</p>	<p>Bequest – Hospice of the Desert Communities. Motion passed unanimously.</p> <p><i>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</i></p>
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ATTEST: 

 Carole Rogers, Vice-President/Secretary
 Desert Healthcare District Board of Directors

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