



**DESERT HEALTHCARE FOUNDATION  
SPECIAL MEETING OF THE BOARD  
MEETING MINUTES  
April 3, 2018**

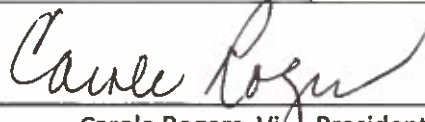
<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent Directors</b>
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen Director Jennifer Wortham, DrPH	Herb K. Schultz, CEO Lisa Houston, COO Chris Christensen, CFO Donna Craig, Senior Program 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	

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>A. Call to Order</b>	President Zendle called the meeting to order at 4:22 p.m.	
<b>Roll Call</b>	The Clerk of the Board called the roll with all Directors present.	
<b>B. Approval of Agenda</b>	President Zendle asked for a motion to approve the Agenda.	<b>#17-57 MOTION WAS MADE by Director Hazen and seconded by Vice-President Rogers to approve the agenda. Motion passed unanimously.</b>
<b>C. Public Comment</b>	President Zendle called for public comment. No public comment.	
<b>D. Desert Healthcare Foundation CEO Report</b>	No report was provided.	
<b>E. Old Business</b>	E.a. Herb K. Schultz, CEO explained the Board's vote for funding of \$6M over a 20-year period (\$300k per year) describing if the funds were placed in an endowment, a future Board could not vote to remove the funding.	<b>#17-58 MOTION WAS MADE by President Zendle and seconded by Vice-President Rogers to table the matter to the next Board meeting. Motion failed 2-2-1 AYES – Director Matthews and Director Hazen NOES – Vice-President Rogers and President Zendle</b>

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	<p>Director Hazen explained the various options such as the Avery Trust restrictions, and the District identifying funding or amending the motion to determine the appropriate funding.</p> <p>The Board directed Staff to provide alternatives to funding so that the Board is fully informed.</p>	<p><b>ABSTAIN – Director Wortham</b></p> <p><b>#17-59 MOTION WAS MADE by Director Hazen and seconded by Director Matthews to fully fund \$6M and create as a source of funding as an endowment to place in a lockbox and direct Staff to identify the sources of funding and prepare a list of funding.</b></p> <p><b>Motion failed 2-3</b></p> <p><b>AYES – Director Matthews and Director Hazen</b></p> <p><b>NOES – Vice-President Rogers, President Zendle, Director Wortham</b></p> <p><b>ABSTAIN - None</b></p>
<p><b>Public Comment</b></p>	<p>Ezra Kaufman, District Resident, explained that if the District is going to aside \$6M that the monies should be placed in the District’s pension fund liability and it is the District’s fiduciary duty.</p>	
<p><b>F. New Business</b></p>	<p>None</p>	
<p><b>G. Directors’ Comments &amp; Reports</b></p>	<p>None</p>	
<p><b>H. Adjournment</b></p>		<p><i>Audio recording available on the website at <a href="http://dhcd.org/Agenda-Board-of-Directors">http://dhcd.org/Agenda-Board-of-Directors</a></i></p>

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

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