



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
May 22, 2018
8:00 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

15 Chamisal Pass, Carmel, CA 93923 – Director Kay Hazen

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



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Page(s)	AGENDA	Item Type
3-5	1. BOARD MINUTES a. Special Meeting of the Board April 24, 2018	
6-14	2. FINANCE AND ADMINISTRATION a. Consideration for Approval Foundation March Financial Statements F&A Committee approved May 8, 2018	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
15-16	F. FINANCE & ADMINISTRATION COMMITTEE a. Draft Minutes of May 8, 2018 F&A Committee Meeting	
17-24	b. FY 18-19 Budget Review	Action
25 26-32	G. OLD BUSINESS a. CVHIP Update b. Ready Set Swim - Transition	Information Action
	H. NEW BUSINESS	
	I. DIRECTOR'S COMMENTS & REPORTS	
	J. ADJOURNMENT	