



**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, 2<sup>nd</sup> 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

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>D. CONSENT AGENDA</b> 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>	<b>Action</b>



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