

DESERT HEALTHCARE
FOUNDATION

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
April 24, 2018**

Directors Present	District Staff Present	Absent
President, Les Zandle, MD Vice-President/Secretary, Carole Rogers, RN Treasurer, Mark Matthews 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 Andrea S. Hayles, Clerk to the Board <u>Legal Counsel</u> Jeff Scott	Director, Kay Hazen

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zandle called the meeting to order at 7:29 p.m. The Clerk of the Board called the roll with Director Hazen absent.	
B. Approval of Agenda	President Zandle asked for a motion to approve the Agenda.	#17-57 MOTION WAS MADE by Director Matthews and seconded by President Zandle to approve the agenda. Motion passed unanimously 4-0 AYES 4 – Director Wortham, Director Matthews, Vice-President Rogers, and President Zandle NOES 0
C. Public Comment	President Zandle called for public comment. No public comment.	
D. Consent Agenda D.1. Board Minutes D.1.a. Meeting Minutes of March 27, 2018 D.1.b. Special Meeting of the Board April 3, 2018 D.2. Finance & Administration D2.a. Consideration for approval Foundation March Financial Statements – F&A	President Zandle asked for a motion to approve the Consent Agenda.	#17-58 MOTION WAS MADE by Vice President Rogers and seconded by Director Matthews to approve the Consent Agenda. Motion passed unanimously 4-0 AYES 4 – Director Wortham, Director Matthews, Vice-President Rogers, and President Zandle NOES 0

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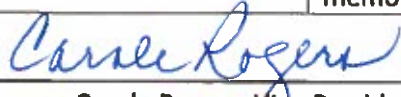
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Committee Approved April 10, 2018		
E. Desert Healthcare Foundation CEO Report	No report was provided.	
F. Finance & Administration Committee		
F.a. Draft Minutes of April 10, 2018 F&A Committee Meeting	Director Matthews described the details of the April F&A Committee Minutes.	
G. Old Business		
G.a. Consideration to approve CVHIP Advertising Budget	Lisa Houston, COO, explained the Coachella Valley Health Info Place (CVHIP) advertising budget, also describing the specifics of CVHIP to the public.	#17-59 MOTION WAS MADE by Vice President Rogers and seconded by Director Matthews to approve the CVHIP Advertising Budget. Motion passed unanimously 4-0 AYES 4 – Director Wortham, Director Matthews, Vice-President Rogers, and President Zendle NOES 0
H. New Business		
H.a. Consideration to accept \$2,000,000 from the Desert Healthcare District to fund the Behavioral Health Initiative Collective Fund	Lisa Houston, COO, described the \$2,000,000 from the District to fund the Behavioral Health Collective Fund previously approved by the Board at the preceding District meeting.	#17-60 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the \$2,000,000 from the Desert Healthcare District to fund the Behavioral Health Initiative Collective Fund. Motion passed unanimously 4-0 AYES 4 – Director Wortham, Director Matthews, Vice-President Rogers, and President Zendle NOES 0
H.b. Polling – Lake Research Partners (LRP) Service Agreement – Not to exceed \$75,210	Herb K. Schultz, CEO, explained the service agreement of Lake Research Partners (LRP) and the work towards the move of the expansion to the East Valley. Mr. Schultz described that direct mail and other materials have	#17-61 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to table the vote. Motion failed 2-2 AYES 2 – Director Wortham, Director Matthews

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	<p>been budgeted and approved by the Finance & Administration Committee.</p> <p>Director Matthews explained the reasons he would not support the LRP Service Agreement and the District's involvement in an election matter and paragraph 1.5 delegating the entire authority to the CEO, which could change at any time.</p> <p>Jeff Scott, Legal Counsel, explained the legal aspects of assessing the support for a measure that will assist the public with a better understanding, and for the District to stay away from promoting and advocating the East Valley Expansion.</p> <p>Director Wortham requested to table the vote and obtain a professional opinion on the polling questions and ensure Director Hazen is present to express her viewpoint.</p>	<p>NOES 2 – Vice-President Rogers, President Zendle</p> <p>#17-62 MOTION WAS MADE by Vice President Rogers and seconded by President Zendle to approve the polling for Lake Research Partners (LRP) Service Agreement. Motion passed 3-1</p> <p>AYES 3 – Director Wortham, Vice-President Rogers, and President Zendle</p> <p>NOES 1 – Director Matthews</p>
<p>I. Directors' Comments & Reports</p>	<p>President Zendle, on behalf of the Board, thanked the public for their attendance and participation in the Public Hearing.</p>	
<p>J. Adjournment</p>	<p>President Zendle adjourned the meeting at 7:51 p.m. with Vice-President Rogers acknowledging that the adjournment is in the memory of Mr. Jim Houston.</p>	<p>Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors</p>

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

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