



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
June 26, 2018
8:00 p.m.**

Or As Soon After The Adjournment of the Desert Healthcare District Board Meeting

Jerry Stergios Building, 1st Floor
Conference Rooms A & B
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
	F. FINANCE & ADMINISTRATION COMMITTEE	
	a. Draft Minutes of June 12, 2018 F&A Committee Meeting	
	b. CVHIP Annual Maintenance – Healthify Service Agreement	Action
	c. Consideration to Approve Barbara Poppe and Associates Proposal NTE \$50,000– Strategic Actions to Reduce Homelessness	Action
	d. FY 18-19 Annual Budget – Final Approval	Action
	G. OLD BUSINESS	
	H. NEW BUSINESS	
	I. DIRECTOR’S COMMENTS & REPORTS	
	J. ADJOURNMENT	