



DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
May 22, 2018

Directors Present	District Staff Present	Absent
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen - <i>Telephonic</i> 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 Meghan Kane, Community Health Analyst Andrea S. Hayles, Clerk to the Board <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 8:17 p.m. The Clerk of the Board called the roll with all Directors present and Director Hazen participating telephonically.	
B. Approval of Agenda	President Zendle asked for a motion to approve the Agenda.	#17-62 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the agenda. Motion passed unanimously.
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Consent Agenda D.1. Board Minutes D.1.a. Special Meeting of the Board April 24, 2018 D.2. Finance and Administration D.2.a. Consideration for approval Foundation March Financial Statements F&A approved May 8, 2018	President Zendle asked for a motion to approve the Consent Agenda.	#17-63 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers approve Consent Agenda. Motion passed unanimously.

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<p>E. Desert Healthcare Foundation CEO Report</p>	<p>No report was provided.</p>	
<p>F. Finance & Administration Committee</p> <p>F.a. Draft Minutes of May 8, 2018 F&A Committee Meeting</p> <p>F.b. FY 18-19 Budget Review</p>	<p>Director Matthews explained the May 8, 2018 Draft Minutes.</p> <p>Chris Christensen, CFO, described and highlighted the FY 18-19 Budget explaining the Board may desire to table the action for any adjustments similar to the District’s Marketing line-item budget. Mr. Christensen outlined the net loss of \$224,000 emphasizing the \$300,000 grant expense to the east valley expansion, not included in the revenue.</p>	<p>#17-64 MOTION WAS MADE by Director Hazen and seconded by Director Wortham to table the FY 18-19 Budget.</p> <p>Motion passed unanimously.</p>
<p>G. Old Business</p> <p>G.a. CVHIP Update</p> <p>G.b. Ready Set Swim - Transition</p>	<p>Alejandro Espinoza, Program Officer and Outreach Director distributed bookmarks and posters related to the new CVHIP campaign and described the current outreach activities with O’Bayley Communications.</p> <p>Lisa Houston, COO, explained the transition of the Ready Set Swim contract to Desert Recreation District based on the Strategic Plan and past history of the program. Upon approval by the Board, the Desert Recreation District would assume the responsibility of \$130,000 agreement per year for each year.</p> <p>Director Hazen made a motion to approve the staff recommendation conditional upon receipt of a commitment from the Palm Springs Unified</p>	<p>#17-65 MOTION WAS MADE by Director Hazen and seconded by Vice-President Rogers to approve the Ready Set Swim transition to Desert Recreation District conditional upon receipt of the commitment from Palm Springs Unified School District for all in-kind transportation services.</p> <p>Motion passed unanimously.</p>

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	School District for all in-kind transportation services.	
H. New Business	None	
I. Directors' Comments & Reports	None	
J. Adjournment	President Zendle adjourned the meeting at 8:28 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

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

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