



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
July 24, 2018
7:30 P.M.**

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

Jerry Stergios Building, 2nd Floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

Telephonic Location:

3030 Holiday Dr., Fort Lauderdale, FL 33316 – Treasurer Matthews

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Zendle, MD Roll Call ____ Director Wortham, DrPH ____ Director Hazen ____ Director Matthews ____ Vice-President/Secretary Rogers, RN ____ President Zendle</p>	
	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> 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
3-5	<p>1. BOARD MINUTES a. Board of Directors Meeting June 26, 2018</p>	
6-14	<p>2. FINANCE AND ADMINISTRATION a. Approval Foundation Preliminary June 2018 Financial Statements F&A Committee approved July 10, 2018</p>	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
15-16	F. FINANCE & ADMINISTRATION COMMITTEE 1. Draft Minutes of July 10, 2018 F&A Committee Meeting	Action
	G. OLD BUSINESS 1. CVHIP Marketing Update 2. Homelessness Initiative 3. Behavioral Health Initiative	Information Information Information
	H. NEW BUSINESS	
	I. DIRECTOR'S COMMENTS & REPORTS	
	J. ADJOURNMENT	