





**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
September 25, 2018  
7:30 P.M.**

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

University of California Riverside  
Building B – Room B114/117  
75080 Frank Sinatra Drive, Palm Desert, California 92211  
***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>	
	<b>F. FINANCE &amp; ADMINISTRATION COMMITTEE</b>	
	1. \$6M East Valley Funding Liability Commitment	Information
	2. Service Agreement Addendum – Desert Recreation District – Ready Set Swim, Jr.	<b>Action</b>
	3. The California Endowment (TCE) – No Cost Grant Extension – Public Policy and Research/Academic Partnership	<b>Action</b>
	<b>G. OLD BUSINESS</b>	
	1. CVHIP Marketing and Analytics	Information
	a. Analytics	Information
	2. Homelessness Initiative	<b>Information/</b>
	3. Behavioral Health Initiative	<b>Action</b>
	<b>H. NEW BUSINESS</b>	
	<b>I. DIRECTOR’S COMMENTS &amp; REPORTS</b>	
	<b>J. ADJOURNMENT IN MEMORY OF DIANA J. WIEFELS</b>	