

DESERT HEALTHCARE
FOUNDATION

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

Directors Present	District Staff Present	Absent
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Director Jennifer Wortham, DrPH	Chris Christensen, Interim CEO, CFO Lisa Houston, COO 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 Treasurer Mark Matthews

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order Roll Call	President Zendle called the meeting to order at 7:47 p.m. The Clerk of the Board called the roll. Director Hazen and Director Matthews were not present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the Agenda.	#17-71 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the agenda. Motion passed unanimously. AYES – 3 Director Wortham, Vice-President Rogers, President Zendle NOES – 0 ABSENT – 2 Director Hazen, Director Matthews ABSTAIN – 0
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Consent Agenda D.1. Board Minutes D.1.a. Board Meeting June 26, 2018 D.2. Finance and Administration D.2.a. Consideration for approval Foundation	President Zendle asked for a motion to approve the Consent Agenda.	#17-72 MOTION WAS MADE by VP Rogers and seconded by Vice-President Rogers and President Zendle approve Consent Agenda. Motion passed unanimously. AYES – 3 Director Wortham, Vice-President Rogers, President Zendle NOES – 0

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<p>June 2018 Financial Statements F&A approved July 10, 2018</p>		<p>ABSENT – 2 Director Hazen, Director Matthews ABSTAIN – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p>	<p>No report was provided.</p>	
<p>F. Finance & Administration Committee F.a. Draft Minutes of July 10, 2018 F&A Committee Meeting</p>	<p>Director Matthews explained the July 10, 2018 Draft Minutes.</p>	<p>#17-73 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the Draft Minutes of July 10, 2018 F&A Committee. Motion passed unanimously. AYES – 3 Director Wortham, Vice-President Rogers, President Zendle NOES – 0 ABSENT – 2 Director Hazen, Director Matthews ABSTAIN – 0</p>
<p>G. Old Business</p> <p>1. CVHIP Marketing Update</p> <p>2. Homelessness Initiative</p> <p>3. Behavioral Health Initiative</p>	<p>Alejandro Espinoza, Program Officer and Outreach Director explained the analytics of the data, the results of the public marketing campaign, and the increase of users and new users since last year.</p> <p>Donna Craig, Senior Program Officer, provided an update on the \$618,000 match payments to CVAG. Ms. Craig presented additional updates on the MOU with CVAG, the City of Palm Springs, City of Palm Desert, and homelessness consultant Barbara Poppe and Associates.</p> <p>Lisa Houston, COO, distributed a spreadsheet describing the school districts behavioral health programs. Mrs. Houston explained the usefulness of Mobile Units and a strategic action the Board can push</p>	

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	<p>forward concerning the Strategic Plan. The Board recommends partnering with a Federally Qualified Health Center (FQHC) such as Borrego - explaining the comprehensive services that could be performed in the mobile unit. Other organizations can assist with funding; therefore, instructing staff to move forward with the broader vision of the unit. The unit also has the potential for an FQHC look-alike with ongoing funding.</p> <p>Before final approval by the Board, it was suggested that Staff examine the current priorities and reorganize accordingly. The mobile unit could create the opportunity for contracted staff with expertise and experience.</p>	
H. New Business	None	
I. Directors' Comments & Reports	President Zendle announced the open candidate seats for Zones 2 and 4.	
J. Adjournment	President Zendle adjourned the meeting at 8:15 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