



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
November 27, 2018
5:30 P.M.**

University of California Riverside
Building B – Room B114/117
75080 Frank Sinatra Drive, Palm Desert, California 92211

This meeting is handicapped-accessible

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, MD</p>	
	B. APPROVAL OF AGENDA	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> <ol style="list-style-type: none"> 1. BOARD MINUTES <ol style="list-style-type: none"> a. Board of Directors Meeting October 23, 2018 2. FINANCE AND ADMINISTRATION <ol style="list-style-type: none"> a. No November Meeting of the F&A Committee 3. Adoption of Alternative Workweek Schedule – Foundation Staff 	Action
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	



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	F. FINANCE & ADMINISTRATION COMMITTEE 1. Meeting Minutes of October 9, 2018 Meeting	
	G. OLD BUSINESS 1. Barbara Poppe, Principal, Barbara Poppe & Associates, Homelessness Initiative Recommendations 2. Staff Recommendations on Homelessness Initiative	Information/ Discussion/ Action Action
	H. NEW BUSINESS	
	I. DIRECTOR'S COMMENTS & REPORTS	
	J. ADJOURNMENT	

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.