

DESERT HEALTHCARE

FOUNDATION

**DESERT HEALTHCARE FOUNDATION
 BOARD OF DIRECTORS
 MEETING MINUTES
 October 23, 2018**

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

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President Zendle called the meeting to order at 7:49 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Approval of Agenda	President Zendle asked for a motion to approve the Agenda.	#17-78 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the agenda. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Consent Agenda	President Zendle asked for a motion to approve the Consent Agenda.	#17-79 MOTION WAS MADE by Director Wortham and seconded by Vice-President Rogers to approve the Consent Agenda. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director
D.1.a. Board Meeting September 23, 2018		
D.2.a. Consideration for approval Foundation September 2018		

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<p>Financial Statements F&A approved October 9, 2018</p>		<p>Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>E. Desert Healthcare Foundation CEO Report</p>	<p>No report was provided.</p>	
<p>F. Finance & Administration Committee</p> <p>1. Minutes September 11, 2018</p> <p>2. Moss Levy & Hartzheim – FY 2018 Audit Report</p> <p>3. Transfer of Funds from Operating to Investment Account</p>	<p>Director Matthews explained the Moss Levy & Hartzheim Foundation audit report. Director Hazen stated that in 2018 the grants and social services line items for the \$5M investment in the community is significant. The Foundation has implemented substantial grants as investments move into the community.</p> <p>Director Matthews explained the transfer of funds from the operating account to the investment account to ensure a return on investments.</p>	<p>#17-80 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the FY 2018 Audit Report. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0</p> <p>#17-81 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to approve the transfer for funds from the operating account to the investment accounts. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>G. Old Business</p>		

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<p>b. Desert Recreation District – Service Agreement</p> <p>c. Palm Springs Boys & Girls Club Service Agreement</p> <p>G.3. Homelessness Initiative</p> <p>G.4. Behavioral Health Initiative</p> <p>G.5. The California Endowment (TCE) – Public Policy and Research/Academic Partnership</p>	<p>Informational agenda item.</p> <p>Informational agenda item.</p> <p>Lisa Houston, COO, explained that in the Coachella Valley all nine cities have moved forward with request for potential funding for \$500M from the Homeless Emergency Aid Program (HEAP) released by the state. President Zandle requested an update on facilities and shelter in the west valley at a future board meeting.</p> <p>Lisa Houston, COO, explained that staff continues its work with partners and supporting Supervisor Perez’s Green Ribbon Committee on behavioral health.</p> <p>Lisa Houston, COO, detailed her staff report to update the board on the policy brief released to the public, and the specifics of Supervisor Perez’s housing summit.</p> <p>President Zandle acknowledged that the work with the analysts through the grant funding from The</p>	<p>ABSTAIN – 0</p>
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	California Endowment is positive and valuable.	
H. New Business	None	
I. Directors' Comments & Reports	Vice-President Rogers highlighted a door hanger she received at a conference in support of Measure BB.	
J. Adjournment	President Zandle adjourned the meeting at 8:13 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