



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD
Board of Directors Meeting
December 18, 2018
7:00 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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<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 PerezGil_____Director Matthews _____Vice-President/Secretary Rogers, RN _____President Zendle, MD</p>	
	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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> <p>1. BOARD MINUTES a. Board of Directors Meeting November 27, 2018</p> <p>2. FINANCE AND ADMINISTRATION a. Approval of October and November 2018 Financial Statements F&A Committee approved December 11, 2018</p>	Action
	<p>E. DESERT HEALTHCARE FOUNDATION CEO REPORT</p>	



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	F. FINANCE & ADMINISTRATION COMMITTEE	
	1. No November Meeting of the F&A Committee	
	G. OLD BUSINESS	
	1. CVHIP	
	a. Analytics & Alternative Platform/IEHP Update	Information
	2. Behavioral Health Initiative Update	Information
	3. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Update	Information Information
	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.