

Regular Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 September 24, 2013
 4:00 p.m.

Jerry Stergios Building, 2nd floor
 Arthur H. "Red" Motley Boardroom
 1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

PAGE	AGENDA	ITEM TYPE	TIME
	<i>Any item on the agenda may result in Board action</i>		
	A. CALL TO ORDER – President Grayman		2:05
2-3	B. APPROVAL OF AGENDA	Action	2:05
	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.		2:05
	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. 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.	Action	2:10
4-9	1. BOARD MINUTES a. Regular Meeting – 6-25-2013	Action	
10-15	2. FINANCIAL STATEMENTS Consideration of: a. August 2013 Financial Statements ____Director Grimm ____Director Solomon ____Director Matthews ____Vice-President Hazen ____President Grayman	Action	

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	E. NEW BUSINESS		
16-19	1. Consideration to Approve a Request from Mayor Stephen Pougnet for A Match of Funds from the "Mayor's Healthy Planet" Event for An Amount up to \$200,000 and for the Desert Healthcare Foundation To Accept All Proceeds. ____Director Grimm ____Director Solomon ____Director Matthews ____Vice-President Hazen ____President Grayman	Action	2:15
20-33	2. Funding Strategy for the 2014 "Mayor's Healthy Planet" Event	Action	2:20
34-37	F. 3. Strategic Plan Study Session	Discussion	2:30
	G. ADJOURN DESERT HEALTHCARE FOUNDATION BOARD MEETING		2:55