



**DESERT HEALTHCARE FOUNDATION
SPECIAL MEETING OF THE BOARD
Board of Directors Meeting
January 22, 2019
6:30 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

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Wortham, DrPH Roll Call ____ Director De Lara ____ Director Borja ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD ____ President Wortham, DrPH</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>	Action
3-5	<p>1. BOARD MINUTES a. Special Meeting of the Board of Directors – December 18, 2018</p>	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
6-7	<p>F. FINANCE & ADMINISTRATION COMMITTEE 1. Meeting Minutes of December 11, 2018 2. No January Meeting of the F&A Committee</p>	



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	G. OLD BUSINESS	
8	1. Homelessness Initiative	
9-12	a. CVAG Letter of Appreciation	Information
	b. Budget of the 3-person staff team for the Coachella Valley Collaborative to End Homelessness	Information
13-20	2. CVHIP	
21-22	a. Analytics	Information
	b. Alternative Platform/IEHP/MOU	Action
23	3. Behavioral Health Initiative	
24	a. Behavioral Health Consultant update	Information
25-26	b. In-patient psychiatric beds update	Information
	c. The California Endowment (TCE) Public Policy and Research/Academic Partnership Update	Information
	• Salton Sea Research	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.