

Regular Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 October 22, 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 <i>Any item on the agenda may result in Board action</i>	ITEM TYPE	TIME
	A. CALL TO ORDER – President Grayman		4:00
	____ Director Grimm ____ Director Solomon ____ Director Matthews		
	____ Vice-President Hazen ____ President Grayman		
1-2	B. APPROVAL OF AGENDA	Action	4:00
	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.		
	D. CONSENT CALENDAR 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	4:05
3-8	1. FINANCIAL STATEMENTS Consideration of: a. September 2013 Financial Statements	Action	4:05
	____ Director Grimm ____ Director Solomon ____ Director Matthews		
	____ Vice-President Hazen ____ President Grayman		

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	E.	F&A COMMITTEE		
9-24		1. Final Audit Report for the Desert Healthcare Foundation FYE 6/30/13.	Information	4:35
25-28		2. Update on The California Endowment Partnership – Coachella Valley Affordable Care Act Project.	Information	4:50
	F.	ADJOURNMENT		5:00