



DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
December 18, 2018

Directors Present	District Staff Present	Absent
President Jennifer Wortham, DrPH Vice-President/Secretary Les Zendle, MD Treasurer Mark Matthews Director Carole Rogers, RN Director Evett PerezGil	Chris Christensen, CFO, Interim CEO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	President Zendle called the meeting to order at 7:04 p.m.  The Clerk of the Board called the roll with all Directors present.	
<b>B. Approval of Agenda</b>	President Zendle asked for a motion to approve the Agenda.	<b>#17-86 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Wortham, and Director PerezGil</b> <b>NOES – 0</b> <b>ABSENT – 0</b> <b>ABSTAIN – 0</b>
<b>C. Public Comment</b>	President Zendle called for public comment. No public comment.	
<b>D. Consent Agenda</b>  <b>D.1.a. Board Meeting November 27, 2018</b>	President Zendle asked for a motion to approve the Consent Agenda.	<b>#17-87 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the Consent Agenda.</b> <b>Motion passed unanimously.</b>

DESERT HEALTHCARE  
**FOUNDATION**

**DESERT HEALTHCARE FOUNDATION  
 BOARD OF DIRECTORS  
 MEETING MINUTES  
 December 18, 2018**

<p><b>D.2.a. October and November 2018          Financial Statements</b></p>		<p><b>AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Wortham, and Director PerezGil</b>  <b>NOES – 0</b>  <b>ABSENT – 0</b>  <b>ABSTAIN – 0</b></p>
<p><b>E. Desert Healthcare Foundation          CEO Report</b></p>	<p>No report was provided.</p>	
<p><b>F. Finance &amp; Administration          Committee</b></p> <p style="padding-left: 40px;"><b>1. No November Meeting          of the F&amp;A Committee</b></p>		
<p><b>G. Old Business</b></p> <p style="padding-left: 20px;"><b>1. CVHIP</b></p> <p style="padding-left: 40px;"><b>a. Analytics and          Alternative          Platform/IEHP          Update</b></p> <p style="padding-left: 20px;"><b>2. Behavioral Health Initiative          Update</b></p>	<p>Lisa Houston, COO, explained that staff continues discussions with Inland Empire Health Plan (IEHP) on a collaborative with CVHIP.</p> <p>Lisa Houston, COO, described the meetings held with first responders, county, and OneFuture Coachella Valley.</p> <p>President Zendle inquired on the role of the District and Foundation’s advocacy for inpatient psychiatric beds. Mrs. Houston explained that staff is continuing to participate in meetings with Arcadia Healthcare.</p> <p>President Zendle requested that staff develop opportunities for the board to contribute to the inpatient psychiatric beds matters when appropriate, such as city council and other agency</p>	

DESERT HEALTHCARE  
**FOUNDATION**

**DESERT HEALTHCARE FOUNDATION  
 BOARD OF DIRECTORS  
 MEETING MINUTES  
 December 18, 2018**

<p><b>3. The California Endowment (TCE) – Public Policy and Research/Academic Partnership Update</b></p>	<p>meetings, and keep the board apprised of upcoming information.</p> <p>Lisa Houston, COO, explained the background of The California Endowment (TCE) grant, the resignation of the health policy analyst, scheduling an in-person meeting with TCE staff to continue the work, and providing recommendations and guidance.</p>	
<p><b>H. New Business</b></p>	<p>None</p>	
<p><b>I. Directors' Comments &amp; Reports</b></p>	<p>President Zendle explained that he enjoyed his role and welcomed new board member Evett PerezGil.</p>	
<p><b>J. Adjournment</b></p>	<p>President Zendle adjourned the meeting at 7:19 p.m.</p>	<p><i>Audio recording available on the website at <a href="http://dhcd.org/Agenda-Board-of-Directors">http://dhcd.org/Agenda-Board-of-Directors</a></i></p>

ATTEST: Carole Rogers  
 Carole Rogers, Vice-President/Secretary  
 Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*