

Special Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 October 1, 2013
 1:00 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 _____Director Grimm _____Director Solomon _____Director Matthews _____Vice-President Hazen _____President Grayman		1:00
B.	APPROVAL OF AGENDA	Action	1:00
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.		
D.	NEW BUSINESS Request to Approve the Draft Work Plan and the Draft Grant Agency Agreement For The Collaborative Effort With The California Endowment For Affordable Care Act Registration, Enrollment and Connection to Healthcare Resources for the Covered California and MediCal Programs and Execution of Final Contract by the Board President After Final Approval by the Finance & Administration Committee. _____Director Grimm _____Director Solomon _____Director Matthews _____Vice-President Hazen _____President Grayman	Action	1:00
E.	ADJOURN DESERT HEALTHCARE FOUNDATION BOARD MEETING		1:30