

Special Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 November 21, 2013
 5:00 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>		
	<p>A. CALL TO ORDER – President Grayman _____ Director Grimm _____ Director Solomon _____ Director Matthews _____ Vice-President Hazen _____ President Grayman</p>		5:00
2-3	<p>B. APPROVAL OF AGENDA</p>	Action	5:00
	<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 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.</p>	Action	5:00
4-6	<p>1. BOARD MINUTES a. Regular Meeting – September 24, 2013</p>	Action	
7-15	<p>2. FINANCIAL STATEMENTS Consideration of: a. October 2013 Financial Statements _____ Director Grimm _____ Director Solomon _____ Director Matthews _____ Vice-President Hazen _____ President Grayman</p>	Action	

Special Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 November 21, 2013
 5:00 p.m.

PAGE	AGENDA	ITEM TYPE	TIME
	<i>Any item on the agenda may result in Board action</i>		
	E. NEW BUSINESS		5:00
16 - 21	<p>1. Consideration to Approve Year 2014 Combined Mayor's Healthy Planet, Healthy You Race/Desert Healthcare Foundation Funds to Support the CHMI Blueprint through the Following Two Commitments:</p> <p style="margin-left: 40px;">a. Consideration to Approve Up to \$300,000 Over 3 Years to Establish a Collective Fund to Develop and Manage a Dynamic and Comprehensive Coachella Valley Health Portal. <input type="checkbox"/> Director Grimm <input type="checkbox"/> Director Solomon <input type="checkbox"/> Director Matthews <input type="checkbox"/> Vice-President Hazen <input type="checkbox"/> President Grayman</p> <p style="margin-left: 40px;">b. Consideration to Approve \$100,000 For the First Year with Future Funding for Future Years to be Determined To Establish a Collaborative Fund That Supports Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities. <input type="checkbox"/> Director Grimm <input type="checkbox"/> Director Solomon <input type="checkbox"/> Director Matthews <input type="checkbox"/> Vice-President Hazen <input type="checkbox"/> President Grayman</p>	<p>Action</p> <p>Action</p>	
	F. CEO Report	I	5:25
	a. Update on The California Endowment Partnership – Coachella Valley Affordable Care Act Project	Information	
	G. ADJOURNMENT		5:30