

Regular Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 December 19, 2013
 4:30 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 – Board President		4:30
	____ Grimm ____ Solomon ____ Matthews		
	____ Hazen ____ Grayman		
	B. APPROVAL OF AGENDA	Action	4:30
	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.		4:30
	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	4:35
	1. BOARD MINUTES	Action	
	a. Regular Meeting – October 22, 2013		
	b. Special Meeting - November 21, 2013		
	2. FINANCIAL STATEMENTS	Action	
	Consideration of:		
	a. November 2013 Financial Statements		
	____ Grimm ____ Solomon ____ Matthews		
	____ Hazen ____ Grayman		

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	E. NEW BUSINESS		4:40
	1. Consideration to Approve 2 Strategies for Use of Funds from the Collective Fund that Supports Program and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities: a. Basketball and Tennis Court Renovations – Selected Public Sites in the Coachella Valley with Shared Use. b. Patient and Cancer Survivors Physical Activity at the Comprehensive Cancer Center -Desert Regional Medical Center	Action	
	2. Consideration to Approve Matching Funds with The California Endowment, not to exceed \$120,000, for Basketball and Tennis Court Renovations and Technical Assistance For Shared Use Agreements with Public Agencies in Support for Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities.	Action	
	____ Grimm ____ Solomon ____ Matthews		
	____ Hazen ____ Grayman		
	3. Consideration to Approve the Process to Identify, Develop, and Manage the Individual Strategies of the Collective Fund Which Align with the Overall Goals of the Clinton Health Matters Initiative Blueprint for the Coachella Valley, Bold Step “Support Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities.”	Action	
	____ Grimm ____ Solomon ____ Matthews		
	____ Hazen ____ Grayman		
	F. CEO Report	I	4:55
	a. Update -Project Team – Affordable Care Act/Covered California.	Information	
	b. Update on Health Portal.	Information	
	G. ADJOURNMENT		5:00