

Regular Meeting
 DESERT HEALTHCARE FOUNDATION
 Board of Directors
 January 28, 2014
 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	ITEM TYPE	TIME
	<i>Any item on the agenda may result in Board action</i>		
	A. CALL TO ORDER – President Solomon _____ Director Hazen _____ Director Matthews _____ Director Grimm _____ Vice-President Grayman _____ President Solomon		4:00
2-3	B. APPROVAL OF AGENDA	Action	4:00
	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.		4:00
	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
4-6	1. BOARD MINUTES	Action	
7-10	a. Special Meeting – November 21, 2013 a. Special Meeting – December 19, 2013 2. FINANCIAL STATEMENTS		
	Consideration of:	Action	
11-18	a. December 2013 Financial Statements _____ Director Hazen _____ Director Matthews _____ Director Grimm _____ Vice-President Grayman _____ President Solomon		

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	E. GRANTS		
	1. Final Reports		
19-20	a. Grant #750 – SMART Education	Information	4:10
	2. Presentation		
	a. Update on the Alliance for a Healthier Generation By Lenea Pollett, Program Manager	Information	4:15
	F. CEO Report - Update on Weekly Action List	Information	4:25
	G. ADJOURNMENT		4:30