

Regular Meeting  
 DESERT HEALTHCARE FOUNDATION  
 Board of Directors  
 February 25, 2014  
 4:00 p.m.

Jerry Stergios Building, 2<sup>nd</sup> 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><b>A. CALL TO ORDER –</b> President Solomon          ___Director Hazen ___Director Matthews ___Director Grimm          ___Vice-President Grayman ___President Solomon</p>		4:00
3-4	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	4:00
	<p><b>C. PUBLIC COMMENT</b>          At this time, comments from the audience may be made on items <i>not</i> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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>		4:00
	<p><b>D. CONSENT AGENDA</b>          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>	<b>Action</b>	4:05
6-22	1. BOARD MINUTES	<b>Action</b>	
	a. Meeting – January 25, 2014		
23-31	2. FINANCIAL STATEMENTS	<b>Action</b>	
	Consideration of:		
	a. January 2014 Financial Statements		
32-59	3. Acceptance of Grants	<b>Action</b>	
	a. Grant in the Amount of \$50,000 from the Desert Healthcare District for the Collective Fund in Support for the CHMI Bold Step for Programs and Infrastructure to		

Regular Meeting  
 DESERT HEALTHCARE FOUNDATION  
 Board of Directors  
 February 25, 2014  
 4:00 p.m.

<b>PAGE</b>	<b>AGENDA</b>	<b>ITEM TYPE</b>	<b>TIME</b>
	<i>Any item on the agenda may result in Board action</i>		
	<p>Improve Access to Safe and Engaging Physical Activity Opportunities. In Partnership with The California Endowment.</p> <p>b. Grant in the Amount of \$130,000 from The California Endowment for the Collective Fund in Support for the CHMI Bold Step for Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities. In Partnership with the Desert Healthcare Foundation.</p> <p>___Director Hazen ___Director Matthews ___Director Grimm</p> <p>___Vice-President Grayman ___President Solomon</p>		
<b>61-63</b>	<p><b>E. OLD BUSINESS</b></p> <p>1. Affordable Care Act/Covered California Update</p>	Information	4:10
	<p><b>F. CEO Report - Update on Weekly Action List</b></p>	Information	4:25
	<p><b>G. ADJOURNMENT</b></p>		4:30