

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
February 25, 2014**

A Special Meeting of the Board of Directors of the Desert Healthcare Foundation was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA

Attendance:

Members

Michael Solomon, MD – President
Glen Grayman, MD -Vice-President/Secretary
William Grimm, DO – Treasurer
Mark Matthews - Director
Kay Hazen – Director

Staff

Kathy Greco, Chief Executive Officer
Peter Young, Chief Operating Officer
Donna Craig, Chief Grants Officer
Samantha Prior, Operations Support Manager
Steve Brown, Clerk to the Board

Legal Counsel

Carlos Campos

Guests

Professor Mahapatra

CALL TO ORDER

The meeting was called to order at 4:41 pm. by President Solomon.

APPROVAL OF AGENDA

President Solomon asked for a motion to approve the agenda.

#14-03 MOTION WAS MADE by Director Grimm and seconded by Director Matthews to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

1. Board Minutes
 - a. Meeting – January 25, 2014

2. January 2014 Financial Statements

3. Acceptance of 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 Improve Access to Safe and Engaging Physical Activity Opportunities. In Partnership with the Desert Healthcare Foundation.

4. Acceptance of 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.

#14-04 MOTION WAS MADE by Director Grimm and seconded by Vice-President to approve the Consent Agenda.

Roll Call Vote:

**AYES: Director Hazen; Director Matthews; Director Grimm
Vice-President Grayman; President Solomon**

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

OLD BUSINESS

1. Affordable Care Act/Covered California Update

Ms. Prior reviewed her report in the packet. She also attended a Los Angeles Covered California Meeting and invited Peter Lee, Executive Director for Covered California to the enrollment event on March 21st at the UCR Palm Desert Campus. UCR School of Medicine, Desert Regional Medical Center, and JFK Memorial Hospital are sponsoring the event which will include a press conference and panel discussion.

There are now navigators at both Desert Regional (4 spots) and JFK (1 spot) hospitals Monday – Friday. Every Friday there are also navigators at the Workforce Development Center in Indio. Ms. Greco added that the enrollment numbers through January may seem low but the navigators really didn't get started until partway through January. It took a longer time than anticipated to be certified to enroll, which included training and background checks. The future reports should reflect higher enrollments.

CEO REPORT

Ms. Greco had no items to report.

ADJOURNMENT

The meeting was adjourned at 5:11 pm.

ATTEST: 
Glen Grayman MD, Vice- President/Secretary
Desert Healthcare Foundation Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk of the Board