

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
January 28, 2014**

A Regular 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

Lenea Pollett, Program Manager, Alliance for a Healthier Generation

CALL TO ORDER

The meeting was called to order at 4:48 p.m. by President Solomon.

APPROVAL OF AGENDA

President Solomon asked for a motion to approve the agenda.

#14-01 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. Special Meeting – November 21, 2013
 - b. Special Meeting – December 19, 2013

1. December 2013 Financial Statements

#14-02 MOTION WAS MADE by Director Matthews and seconded by Director Grimm 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.

GRANTS

1. Final Reports

a. Grant #750 – SMART Education

There were no questions or comments.

2. Presentations

a. Update on the Alliance for a Healthier Generation by Lenea Pollett, Program Manager. She provided a PowerPoint presentation (copy attached to minutes). In regards to the California Fitness Gram Results, measurement of Body Mass Index (BMI) was required by the State of California for 5th, 7th and 9th graders. Vice-President Grayman commented that the 9th graders appeared to be the healthiest, at least by BMI criteria. Ms. Pollett explained that this is a typical result because the students in the 9th grade are more proportional therefore resulting in a lower BMI than they had in the 5th and 7th grades.

President Solomon commented that the Desert Sands Unified School District (DSUSD) had the best BMI results, which could be attributed to a stronger socio-economic area than the students in either Coachella Valley Unified School District (CVUSD) or Palm Springs Unified School District (PSUSD). Other highlights of her report include:

- CVUSD and PSUSD have 100% of their school participating in the Alliance.
- DSUSD have 100% of their employees involved in a wellness program.
- 60 schools in the Coachella Valley have qualified for additional recognition and exclusive funding opportunities from the Michelle Obama's "Let's Move Active Schools" program.
- Schools in all 3 districts have shared use agreements, opening school grounds and building to the community for physical activities during times when the buildings and grounds are not in use.
- The Humana Foundation awarded \$83,000 to the schools with strong participation in the Alliance curriculum.

CEO REPORT

Ms. Greco had no items to report.

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

ATTEST:



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

Minutes respectfully submitted by Steve Brown, Clerk of the Board