

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
December 19, 2013**

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

None

CALL TO ORDER

The meeting was called to order at 4:08 p.m. by President Solomon.

APPROVAL OF AGENDA

President Solomon asked for a motion to approve the agenda.

#13-26 MOTION WAS MADE by Director Matthews and seconded by Director Grimm to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

1. Board Minutes
 - a. Regular Meeting – October 22, 2013
 - b. Special Meeting – November 21, 2013

1. November 2013 Financial Statements

#13-27 MOTION WAS MADE by Director Matthews and seconded by Vice-President Grayman to approve the Consent Agenda excluding the November 19, 2013 minutes.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

NEW BUSINESS

1. Consideration to Approve the Process for the Identification, Development, and Management of the Individual Funding and Project Strategies which Support the Overall Goal of the Collective Fund Designated by the DHCF to "Support Physical Activity Infrastructure and Programming Across the Coachella Valley." (The Coachella Valley Blueprint for Action; Clinton Health Matters Initiative (CHMI) ; Physical Activity Bold Step.)

Ms. Greco reviewed the collective fund process as outlined in the staff report. After utilizing the CHMI Blueprint Physical Activity for Change Workgroup and encouraging other groups to contribute to the fund, any new strategy will be presented to the Desert Healthcare Foundation Board.

Director Hazen suggested having a minimum amount of \$2500 for any strategy.

#13-28 MOTION WAS MADE by Director Hazen and seconded by Vice-President Grayman to approve the process for the identification, development, and management of the individual funding and project strategies which support the overall goal of the collective fund designated by the DHCF to "Support Physical Activity Infrastructure and Programming Across the Coachella Valley." (The Coachella Valley Blueprint for Action; Clinton Health Matters Initiative (CHMI) ; Physical Activity Bold Step) with a minimum of \$2500 for any individual strategy.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

2. 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.

Ms. Greco reviewed the first collective impact strategy, renovating basketball and tennis courts throughout the Coachella Valley. There will be a shared used agreement in place for each renovation. The collective fund would include approximately \$140,000 from The California Endowment, \$50,000 from the Regional Access Project Foundation, and if approved in the future, \$50,000 from the District. The funds would be re-granted to non-profits to complete the work.

The second strategy was brought forward by the Comprehensive Cancer Center for physical activity programs at no cost for patients, cancer survivors, hospital employees, and residents. The initial funding will be \$2500.

#13-29 MOTION WAS MADE by Director Hazen and seconded by Vice-President Grayman to approve the 2 Strategies for Use of Funds from the Collective Fund that Supports Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities with a minimum of \$2500 for any individual strategy.

- a. Basketball and Tennis Court Renovations – Selected Public Sites in the Coachella Valley with Shared Use Agreements.
- b. Patient and Cancer Survivors Physical Activity at the Comprehensive Cancer Center - Desert Regional Medical Center.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

CEO REPORT

1. Update – Affordable Care Act/Covered California

Ms. Greco reported that it is taking longer than expected to hire, train, and certify the navigators. There will be more activity and reporting by the end of January.

2. Update on Health Portal

Ms. Greco reported there are two more companies who may be able to develop and host the health portal. Once their qualifications and proposals are received, Ms. Greco will update the Board.

ADJOURNMENT

The meeting was adjourned at 4:41 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