

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
November 21, 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

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

Mayor Steve Pougnet, City of Palm Springs

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by President Grayman

APPROVAL OF AGENDA

President Grayman asked for a motion to approve the agenda.

#13-22 MOTION WAS MADE by Director Solomon and seconded by Director Matthews to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

1. October 2013 Financial Statements

#13-23 MOTION WAS MADE by Director Solomon and seconded by Director Matthews to approve the Consent Agenda.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

NEW BUSINESS

1. Consideration to Approve Year 2014 Combined Mayor's Healthy Planet, Healthy You Race/Desert Healthcare Foundation Funds to Support the CHMI Blueprint through the Following Two Commitments:

a. Consideration to Approve Up to \$300,000 Over 3 Years to Establish a Collective Fund to Develop and Manage a Dynamic and Comprehensive Coachella Valley Health Portal.

b. Consideration to Approve \$100,000 For the First Year with Future Funding for Future Years to be Determined To Establish a Collaborative Fund That Supports Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities.

Ms. Greco defined a health portal as one place to navigate multiple health websites so access to health programs, events, articles, and services for the whole Coachella Valley could be access by visiting one place, the health portal. It's a hub for health related information.

Director Matthews suggested funding the portal for one year and see how it goes. Ms. Greco explained all the work and staffing necessary to start up and maintain a portal. It would not be cost effective for an organization to do the work for a one year contract. Mayor Pougnet added that when contracting for the portal a cancellation clause will be included.

#13-24 MOTION WAS MADE by Vice-President Hazen and seconded by Director Matthews to accept Mayor Pougnet's request for an allocation up to \$100,000/year for 3 years to establish a collective fund to develop and manage a dynamic and comprehensive Coachella Valley Health Portal. Staff will return to the Board for approval of a recommendation for the implementation of the portal with specific terms and conditions.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

b. Consideration to Approve \$100,000 For the First Year with Future Funding for Future Years to be Determined To Establish a Collaborative Fund That Supports Programs and Infrastructure to Improve Access to Safe and Engaging Physical Activity Opportunities.

Ms. Greco explained that this collaborative fund could include partners in addition to Mayor Pougnet such as The California Endowment, Regional Access Project and other funding agencies. Potential programs could include having every 4th grader in all three school districts learn how to swim. The California Endowment is developing a program to renovate tennis and basketball courts in schools and cities who will agree to a shared use agreement.

#13-25 MOTION WAS MADE by Vice-President Hazen and seconded by Director Grimm to accept staff's recommendation to approve \$100,000 for the first year with future funding for future years to be determined to establish a collaborative fund that supports programs and infrastructure to improve access to safe and engaging physical activity opportunities.

Roll Call Vote:

AYES: Director Grimm; Director Solomon; Director Matthews
Vice-President Hazen; President Grayman
NOES: 0
ABSTAIN: 0
ABSENT: 0

Motion passed unanimously.

CEO REPORT

No report.

ADJOURNMENT

The meeting was adjourned at 5:22 p.m.

ATTEST: 

Kay Hazen, Vice President/Secretary
Desert Healthcare Foundation Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk of the Board