

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
October 22, 2013**

A 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

Legal Counsel

Carlos Campos

Guests

Professor Mahapatra, Cal State University, Long Beach
Juan Rodriguez, Student

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 Grimm and seconded by Director Solomon to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

1. September 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.

F&A COMMITTEE

1. Financial Audit Report for the Desert Healthcare Foundation FYE 6/30/13

No questions or comments.

2. Update on The California Endowment Partnership – Coachella Valley Affordable Care Act Project

The Board questioned why the agreement from The California Endowment (TCE) to the Desert Healthcare Foundation was approved without mutual indemnification. Ms. Greco explained that it was not an easy request. The agreement would have to go back to TCE legal department and then reapproved by the leadership team. There is a timing issue. Navigators need to be trained and enrolling needs to start as soon as possible.

Mr. Campos commented that “one way indemnification” does not pose a risk to the District. There are two layers of insurance. However, going forward, the District should request mutual indemnity.

President Grayman asked if there was an evaluation component in the grant proposal. Ms. Greco responded that the grant has its own evaluation. HARC will conduct a mini-monitor through the 4 zones.

Vice-President Hazen inquired if any board member was interested in going to present to chambers of commerce, Rotary Clubs, city councils, etc. about the District’s role with the Affordable Care Act.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

ATTEST: _____


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

Minutes respectfully submitted by Steve Brown, Clerk of the Board