

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
September 24, 2013**

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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**

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**

Michele Mician, City of Palm Springs

**CALL TO ORDER**

The meeting was called to order at 2:03 p.m. by President Grayman

**APPROVAL OF AGENDA**

President Grayman asked for a motion to approve the agenda.

**#13-17 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. Board Minutes
  - a. Regular meeting – June 25, 2013
2. August 2013 Financial Statements

**#13-18 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 a Request from Mayor Stephen Pougnet for A Match of Funds from the "Mayor's Healthy Planet" Event for An Amount up to \$200,000 and for the Desert Healthcare Foundation To Accept All Proceeds.

Ms. Mician apologized that Mayor Pougnet was not able to attend this meeting due to out of the area commitments, but she would be happy to answer any questions. There was no discussion.

**#13-19 MOTION WAS MADE by Director Matthews and seconded by Director Solomon to Approve a Request from Mayor Stephen Pougnet for A Match of Funds from the "Mayor's Healthy Planet" Event for An Amount up to \$200,000 and for the Desert Healthcare Foundation To Accept All Proceeds.**

**Roll Call Vote:**

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

**NOES: 0**

**ABSTAIN: 0**

**ABSENT: 0**

**Motion passed unanimously.**

2. Funding Strategy for the 2014 "Mayor's Healthy Planet" Event.

Ms. Greco reminded the Board that last year's strategy was multiple grants awarded through a competitive process for up to \$75,000 each.

For this event Ms. Greco suggested one strategy with one goal, for example, providing comprehensive health education in the classroom where it has been eliminated by the school districts.

Vice-President Hazen commented that she likes the strategic direction however staff for both the Mayor and the Clinton Foundations, the partners for this process, along with the Desert Healthcare Foundation, should identify a shared strategy and a shared priority. President Grayman agreed that it was important to meet with the partners, discuss the one strategy concept, but explore other strategies beside health education. Ms. Greco was directed to meet with the partners and bring back the information to the Foundation Board. No action was taken.

### 3. Strategic Plan Study Session

Dr. Grimm stated that the current strategic plan for the Foundation doesn't really say what the Foundation is trying to do. Vice-President Hazen agreed that the plan needs to be more specific and more like a business plan.

The Board agreed that they were not ready to develop specific goals. The Desert Healthcare Foundation Board agreed to hold off holding a study session for the specific plan until March 2014 when the Desert Healthcare District Strategic Plan will be reviewed.

### ADJOURNMENT

The meeting was adjourned at 2:36 p.m.

ATTEST:

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

*Minutes respectfully submitted by Steve Brown, Clerk of the Board*