

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
October 1, 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

None

CALL TO ORDER

The meeting was called to order at 1:03 p.m. by President Grayman

APPROVAL OF AGENDA

President Grayman asked for a motion to approve the agenda.

#13-20 MOTION WAS MADE by Director Grimm and seconded by Director Matthews to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

NEW BUSINESS

1. Request to Approve the Draft Work Plan and the Draft Grant Agency Agreement For The Collaborative Effort With The California Endowment For Affordable Care Act Registration, Enrollment and Connection to Healthcare Resources for the Covered California and Medi-Cal

Programs and Execution of Final Contract by the Board President After Final Approval by the Finance & Administration Committee.

Ms. Greco reminded the Board that on September 24, 2013 DHCD Board approved in concept the collaborative plan with The California Endowment in an amount not to exceed \$650,000 for the Affordable Care Act Registration, Enrollment and Connection to Healthcare Resources for Covered California and Medi-Cal Programs. The draft work plan overview and grant contract agreements were to be brought back to this Board with direction as to who would approve all final documents prior to executive by the Board President:

- Designated Foundation Board Members;
- Entire Foundation Board; or
- Foundation Finance & Administration Committee.

President Grayman asked about the amount of required training for the navigators and what the salary will be for the work they do. Ms. Greco responded that Covered California will provide 2 ½ days of training for the navigators and the salary is \$18.00 per hour. The salary was determined from doing a salary survey of case manager type workers which ranged from \$14 - \$19 per hour. President Grayman and Director Matthews asked if there were any incentives or bonuses to motivate the navigator to sign-up as many residents as possible. Mr. Greco responded that the individual agencies would be responsible for any type of incentive.

#13-21 MOTION WAS MADE by Vice-President Hazen and seconded by Director Matthews to Approve the Draft Work Plan and the Draft Grant Agency Agreement For The Collaborative Effort With The California Endowment For Affordable Care Act Registration, Enrollment and Connection to Healthcare Resources for the Covered California and Medi-Cal Programs and Execution of Final Contract by the Board President After Final Approval by the Finance & Administration Committee.

Roll Call Vote:

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

NOES: 0

ABSTAIN: 0

ABSENT: 0

Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.

ATTEST: _____

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

Minutes respectfully submitted by Steve Brown, Clerk of the Board