

DESERT HEALTHCARE FOUNDATION
Board of Directors
May 26, 2015
4:00 p.m.

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

AGENDA

Any item on the agenda may result in Board action

- A. CALL TO ORDER –** President Hazen
____ Director Rogers ____ Director Solomon ____ Director Matthews
____ Vice-President Grimm ____ President Hazen
- B. APPROVAL OF AGENDA**
- C. PUBLIC COMMENT**
At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. **The Board has a policy of limiting speakers to no more than three minutes.** The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.
- D. PRESENTATION**
CV HIP Health Portal Status and Demonstration – In person Lori Jonasson
By Phone – Joe Flesh
- E. CONSENT AGENDA**
All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.
1. BOARD MINUTES
 - a. Minutes – April 28, 2015
 - b. Foundation April 2015 Financial Statements
 - c. Consideration to Approve Amended Grant Contract With Legal Verbiage for General Liability Coverage.
 - d. Consideration to Approve No Cost Grant Extension Policies and Process.

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- F. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews**
 - 1. Draft Minutes of May 12, 2015
 - 2. Consideration to Approve F&A Committee Recommendation to Approve CV HIP Health Disclaimer.
 - 3. Consideration to Approve F&A Committee Recommendation to Forward to the Board the FY 2015-2016 Desert Healthcare Foundation Preliminary Budget.

- G. COLLECTIVE FUND**
 - 1. Consideration to Approve Grant # 872 to Healthcorps Inc. to support Coachella Recreation Alliance – Coachella Valley Public Courts Program - Phase 3 in the amount of \$54,324, All Committed Funds from the Regional Access Project.

- H. Desert Healthcare Foundation Priorities and Strategies. In Development for the FY 2015 -2016 Budget.**

- I. CEO Report**

- J. ADJOURNMENT**