

DESERT HEALTHCARE FOUNDATION
Board of Directors
June 23, 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

Page	AGENDA	TIME
	<i>Any item on the agenda may result in Board action</i>	
	<p>A. CALL TO ORDER – President Hazen ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Grimm ___President Hazen</p>	4:00
2-3	<p>B. APPROVAL OF AGENDA</p>	Action 4:00
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.</p>	4:00
	<p>D. 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.</p>	Action 4:05
4-7	<p>1. BOARD MINUTES</p>	Action
8-15	<p>a. Minutes – May 26, 2015</p>	
16-29	<p>b. Foundation May 2015 Financial Statements</p> <p>c. Consideration to Approve Legal Language Addition of Section to Grant Contracts for No Cost Grant Extensions</p>	

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30-32 33-40	<p>E. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</p> <p>1. Draft Minutes from meeting June 9, 2015</p> <p>2. Consideration to Approve Desert Healthcare Foundation Budget for FY 2015 - 2016</p>	4:10 Action
	<p>F. AD HOC COMMITTEES</p> <p>1. AD HOC CV-HIP RFP</p>	4:20
41-43	<p>G. OLD BUSINESS</p> <p>1. Consideration to Approve the Desert Healthcare Foundation's Role as One of the Subcontractors of the UCR School of Medicine Center for Healthy Communities' Grant Proposal with the National Institute of Health for Desert Highland Gateway Community Health Disparities Interventions.</p>	4:25 ACTION
44-48	<p>H. NEW BUSINESS</p> <p>1. Request From The California Endowment To Establish A Collective Impact Fund for Health Career Pathways And to Administer \$660,000 of the Restricted Funds Through 2018.</p>	4:40 ACTION
	<p>I. CEO Report</p> <p>1. Alliance National Health School Awards in the Coachella Valley</p>	5:55
	<p>J. ADJOURNMENT</p>	5:00