

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
May 26, 2015**

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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

Kay Hazen, President  
William Grimm, DO – Vice-President/Secretary  
Mark Matthews - Treasurer  
Michael Solomon, MD – Director  
Carole Rogers - Director

Absent

Staff

Kathy Greco, Chief Executive Officer  
Donna Craig, Chief Grants Officer  
Chris Christensen, Controller  
Alejandro Espinoza, NEOPB Director  
Steve Brown, Clerk to the Board

Legal Counsel

Carlos Campos

Guests

Lori Jonasson  
Joe Flesh – by phone

**CALL TO ORDER**

The meeting was called to order at 4:03 pm by President Hazen.

**APPROVAL OF AGENDA**

President Hazen asked for a motion to approve the agenda.

**#15-10 MOTION WAS MADE by Director Solomon and seconded by Director Matthews to approve the agenda.**

**Motion passed unanimously**

**PUBLIC COMMENT**

None

## **PRESENTATION**

### **CV HIP Health Portal Status and Demonstration**

Mr. Flesh navigated the board through the health portal. Director Matthews asked if there were analytical reports for the portal which is could access. Mr. Flesh responded that he could provide the report but direct access for was not possible. The portal is active and can be used. Staff reported that there are still a few tools for the portal that need to be taken care of. Staff will be asking partners and non-profits to access the portal and provide feedback. Also there are a few resources that need to be added. There will be different a different access for clinical users verses consumers. The clinical access will be used by the UCR School of Medicine and the residents program, FIND Food Bank, and Borrego Community Health. Ms. Jonasson reviewed a power-point as to the types of users and the need for a marketing plan before publically launching the portal. President Hazen appointed Director Rogers and Director Matthews to an Ad Hoc CV HIP RFP Committee to assist in drafting a Request for Proposals for the portal marketing plan.

The Desert Healthcare Foundation recessed at 5:01 pm and reconvened at 6:20 pm.

## **CONSENT AGENDA**

Submitted for approval:

1. Board Minutes
  - a. Meeting – April 28, 2015
2. April 2015 Financial Statements

**#15-11 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the Consent Agenda.**

Before the vote Director Solomon stated that he will be abstaining from certain sections of the Consent Agenda as he stated at the Desert Healthcare District Board Meeting today, May 26, 2015 for the same reasons stated below:

“Director Solomon requested this be included in the minutes regarding the approval of the Financial Statements (copy provided by Director Solomon):\* California Health & Safety Code Section 32121, subparagraph (j) tells the Board of Directors how it can spend taxpayer’s money. This law requires us to *only* spend taxpayer’s money on programs or purposes that are “for the benefit of the district and the people served by the district”. This means we can *only* spend district money on programs that *primarily* serve the people who live within the district and pay district taxes. With regard to pages 16-35 of our Board packet, all money granted to the Desert Healthcare Foundation from the Desert Healthcare District, with the exception of those earmarked for the Hospital’s collective fund, are therefore illegal. These expenditures, which are listed in the Consent Agenda and the Grant Payment Schedule on page 40 of our Board packet, are illegal because they are not “for the benefit of the district and the people served by the district” because they do not *primarily* serve or benefit the people who live within the Desert Healthcare District. Therefore by definition these expenditures are not only wrong but they are illegal. Our staff and our CEO should have never recommended them and our Attorney should be counseling us against them.

I Therefore I abstain from approving those specific items because they are illegal and would ask that my concerns be duly noted in the minutes of this meeting. I urge each of the members of this Board to do the same.

I also abstain from any and all financial action approval for any item in our packet regarding either the Healthcare District or the Healthcare Foundation and Borrego Health Systems.

**Roll Call Vote:**

**AYES:** Director Rogers; Director Matthews; Director Solomon\* (Abstention as Listed Above);  
Vice-President Grimm; President Hazen

**NOES:** 0

**ABSTAIN:** 1\* Director Solomon as per his abstention stated above

**ABSENT:** 0

**Motion passed 5-0.**

**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews**

**1. Draft Minutes of May 12, 2015**

No questions or comments.

**2. Consideration to Approve F&A Committee Recommendation to Approve CV HIP Health Disclaimer.**

No questions or comments.

**#15-12 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the CV HIP Health Disclaimer.**

**Motion passed unanimously.**

**3. Consideration to Approve F&A Committee Recommendation to Forward to the Board the FY 2015-2016 Desert Healthcare Foundation Preliminary Budget.**

Director Matthews reported that the budget assumed \$200,000 from next year's Mayor Race.

Knowing there will be a new Mayor of Palm Springs next year, it was recommended not assume a dollar amount for next year's race as revenue for the Foundation. There will be no new revenue sources. District staff time is allocated to the Foundation expenses. Less District staff time will be allocated to the Foundation. Staff was directed to make any necessary adjustments to the Foundation's budget, take it back to the F&A Committee in June for their review and recommendation to the Board for the June board meeting.

**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.**

Staff reviewed the staff report with the Board. All funds for this phase of the project are from the Regional Access Project. There are no Foundation funds being used.

**#15-13 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve Grant #872 to HealthCorps to Support the Coachella Recreation Alliance.**

**Roll Call Vote:**

**AYES:** Director Rogers; Director Matthews;  
Vice-President Grimm; President Hazen  
**NOES:** 0  
**ABSTAIN:** 0  
**ABSENT:** 1 – Director Solomon was not present for the vote  
Motion passed 4-0.

**CEO REPORT**

1. There will not be a swim program in the summer due to the fact that there are no lifeguards available for the summer program.

**ADJOURNMENT**

The meeting was adjourned at 6:38 pm.

ATTEST: \_\_\_\_\_

  
William Grimm, DO  
Desert Healthcare Foundation Board of Directors

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