

DESERT HEALTHCARE FOUNDATION  
 Board of Directors  
 September 22, 2015  
 4:00 p.m.

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

<b>Pages</b>	<b>AGENDA</b>	<b>TIME</b>
	<i>Any item on the agenda may result in Board action</i>	
	<b>A. CALL TO ORDER –</b> President Hazen ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Grimm ___President Hazen	4:00
<b>2-3</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b> 4:00
	<b>C. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	4:00
	<b>D. CONSENT AGENDA</b> 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.	<b>Action</b> 4:05
<b>4-16</b>	1. BOARD MINUTES	<b>Action</b>
	a. Minutes – July 28, 2015	
<b>17-24</b>	b. Foundation August 2015 Financial Statements	<b>Action</b>
	<b>E. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b> Director Matthews	4:10
<b>25-26</b>	1. Draft Minutes from meeting September 8, 2015	
<b>27-30</b>	2. Royalty Interest	<b>Action</b>

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<b>31</b>	<b>F. OLD BUSINESS</b> 1. Mayor's Race Matching Funds Update 2. Desert Highland Gateway Update 3. Stabilization Plan for Boys & Girls Club – Desert Hot Springs Clubhouse Update	4:20
	<b>G. CEO Report</b>	4:30
	<b>H. ADJOURNMENT</b>	4:35