

DESERT HEALTHCARE FOUNDATION  
Board of Directors  
October 27, 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***

Pages	<b>AGENDA</b>	<b>TIME</b>
	<i>Any item on the agenda may result in Board action</i>	
	<p><b>A. CALL TO ORDER –</b> President Hazen            ___Director Rogers ___Director Solomon ___Director Matthews            ___Vice-President Grimm ___President Hazen</p>	4:00
2-3	<p><b>B. APPROVAL OF AGENDA</b></p>	<b>Action</b> 4:00
	<p><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.</p>	4:00
	<p><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.</p>	<b>Action</b> 4:05
4-6	<p>1. BOARD MINUTES</p>	<b>Action</b>
8-15	<p style="padding-left: 20px;">a. Minutes – September 22, 2015            b. Foundation September 2015 Financial Statements</p>	<b>Action</b>
	<p><b>E. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b> Director Matthews</p>	4:10

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	<i>Any item on the agenda may result in Board action</i>	
	1. There was no Finance & Administration Committee Meeting in October	
	<b>F. OLD BUSINESS</b>	4:10
	1. cvHIP Update	Information
	2. "Ready, Set Swim" Program Status	Information
<b>16</b>	<b>G. DIRECTOR'S COMMENTS &amp; REPORTS</b>	
	1. Director Rogers' Report on the 2015 Alliance for a Healthier Generation Leaders Summit	Information 4:15
	<b>G. CEO Report</b>	Information 4:20
	<b>H. ADJOURNMENT</b>	4:25