

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
September 22, 2015**

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

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

Absent

President Kay Hazen

Staff

Kathy Greco, Chief Executive Officer
Donna Craig, Chief Grants Officer
Chris Christensen, Controller
Kelly Moynihan, Accounting/Admin Support
Alejandro Espinoza, NEOPB Director
Steve Brown, Clerk to the Board

Legal Counsel

Carlos Campos

Guests

Tricia Gehrlein Clinton Health Matters Initiative
Barrett Newark, The Desert Sun
Professor Mahapatra

BOARD DIRECTION/FOLLOW-UP

1. Regarding the mineral rights in Texas and the offer to purchase, the Board gave staff direction to obtain a geological report on the site not to exceed \$1000.00

CALL TO ORDER

The meeting was called to order at 4:05 pm by Vice-President Grimm.

APPROVAL OF AGENDA

Vice-President Grimm asked for a motion to approve the agenda.

#15-22 MOTION WAS MADE by Vice-President Grimm and seconded by Director Solomon to approve the agenda.

Motion passed unanimously

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

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

#15-23 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the Consent Agenda.

Roll Call Vote:

AYES: Director Rogers; Director Matthews; Vice-President Grimm

NOES: 1 - Director Solomon

ABSTAIN: 0

ABSENT: 0

Motion passed 3-0.

FINANCE & ADMINISTRATION COMMITTEE

1. Draft minutes from meeting of September 8, 2015

No questions or comments

2. Royalty Interest

Mr. Christensen reviewed the staff report and the offer from the landowner to purchase the mineral rights for \$55,000. The District does not own the land but only holds the mineral rights. Mr. Campos commented that the District needs some backup as to dollar value of the mineral rights to prevent any perception of a gift of public funds. Director Solomon suggested getting a geological report. Mr. Christensen responded that there is no company near the property site able to give the value of the mineral rights.

No action was taken. The Board gave staff direction to obtain a geological report on the site not to exceed \$1000.00.

OLD BUSINESS

1. Mayor's Race Matching Funds Update

The funds have been raised for the match with the District for the 2016 Mayor's Race to be used to continue the "ready, set, swim" program. There appears to be support by the mayor's candidates to support the race and match in the future. The Foundation FY 2015-2016 budget includes the \$200,000 for the race but does not include the match from the City. The race will be held on Saturday, January 24, 2016.

2. Desert Highland Gateway Update

The Health Committee continues to meet. Carolyn Caldwell, Tricia Gehrlein and Ron Oden worked to have the Palm Springs Police Department do neighborhood outreach. They will also be reaching out to the pastors in the community.

3. Stabilization Plan for Boys & Girls club – Desert Hot Springs Clubhouse Update

The Boys & Girls Club has agreed that all club members must have 1 medical exam and 2 dental exams per year. They are doing outreach to the parents of the club members. The Boys & Girls Club raised \$35,000 toward the operations. They are also working closely with Borrego Community Health and with a naming opportunity for the clubhouse to bring in additional funds.

CEO REPORT

1. With the new school year, the "ready, set, swim" program will be starting its second year. The state level for the nutrition education program will be visiting the swim program and nutrition component on November 17th.

ADJOURNMENT

The meeting was adjourned at 4:26 pm.

ATTEST:



William Grimm, DO
Desert Healthcare Foundation Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk of the Board