

DESERT HEALTHCARE FOUNDATION
 Special Meeting of the Board of Directors
 Tuesday November 17, 2015
 5:00 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

Pages	AGENDA	TIME
	<i>Any item on the agenda may result in Board action</i>	
	A. CALL TO ORDER – President Hazen ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Grimm ___President Hazen	5:00
2-3	B. APPROVAL OF AGENDA	Action 5:00
	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.	5:00
	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. 1. BOARD MINUTES a. Minutes – October 27, 2015 b. Foundation October 2015 Financial Statements	Action 5:05
4-6 7-15		Action Action
	E. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews 1. Final Audit Reports Desert Healthcare Foundation FYE 6/30/2015	5:10
16-38		Action

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39-41	F. NEW BUSINESS 1. Desert Highlands Gateway Grant Request	Information	5:20
	G. DIRECTOR'S COMMENTS & REPORTS	Information	5:25
	G. CEO Report	Information	5:25
	H. ADJOURNMENT		5:30