

DESERT HEALTHCARE FOUNDATION  
 Special Meeting of the Board of Directors  
 Tuesday December 15, 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 ___Director Grimm ___Director 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 <u>not</u> 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.	
	<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. 1. BOARD MINUTES a. Special Meeting Minutes – November 17, 2015 b. Foundation November 2015 Financial Statements	<b>Action</b> 4:05
<b>4-7 9-17</b>		<b>Action</b> <b>Action</b>
<b>18-19</b>	<b>E. NEW BUSINESS</b> 1. Consideration to Approve City of Palm Spring's Request for Matching Funds from the Healthy Planet, Health You Mayor's Race 2016 for the Continued Support of the cv-HIP Portal and the Ready ,Set, Swim	<b>Action</b> 4:10

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	<b>F. DIRECTOR'S COMMENTS &amp; REPORTS</b>	<b>Information</b>	4:15
	<b>G. CEO Report</b>	<b>Information</b>	4:20
	<b>H. ADJOURNMENT</b>		4:25