

DESERT HEALTHCARE FOUNDATION
 Board of Directors
 January 26, 2016
 4:00 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

Tele-Conference Location:
 500 Bay Dr. Kapalua HI 96761.
 Bay Villa 30B3 Ocean Front

Pages	AGENDA	TIME
	<i>Any item on the agenda may result in Board action</i>	
	<p>A. CALL TO ORDER – President Grimm ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Hazen ___President Grimm</p>	4:00
2-3	<p>B. APPROVAL OF AGENDA</p>	Action 4:00
	<p>C. PUBLIC COMMENT 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. 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.</p>	
	<p>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.</p>	4:05
4-6	<p>1. BOARD MINUTES</p>	
	<p>a. Special Meeting Minutes – December 15, 2015</p>	Action
7-16	<p>b. Foundation December 2015 Financial Statements</p>	Action
	<p>E. PRESENTATION Update on Desert Highland Gateways – by Ron Oden</p>	4:10

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17-27	<p>F. NEW BUSINESS 1. Consideration to Submit A Non-Binding Letter of Interest to the Center for Medicare and Medical Services For a Funding Opportunity Which Supports Participation in a 5 year test of an "Accountable Health Communities" Model in the Coachella Valley</p>	<p>Action 4:20</p>
	<p>G. OLD BUSINESS 1. Desert Hot Springs Boys and Girls Club Sustainability Update by Borrego Community Health & Boys & Girls Club of Coachella Valley</p>	<p>Information 4:40</p>
	<p>H. DIRECTOR'S COMMENTS & REPORTS</p>	<p>Information 4:50</p>
	<p>I. CEO Report</p>	<p>Information 4:55</p>
	<p>J. ADJOURNMENT</p>	<p>5:00</p>