

DESERT HEALTHCARE FOUNDATION
SPECIAL BOARD MEETING
Board of Directors
February 23, 2016
2:00 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>	
	<p>A. CALL TO ORDER – President Grimm ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Hazen ___President Grimm</p>	2:00
3-4	<p>B. APPROVAL OF AGENDA</p>	Action 2:00
	<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>	2:05
6-8	<p>1. BOARD MINUTES</p>	
9-17	<p style="padding-left: 20px;">a. Minutes of January 26, 2016 b. Foundation January 2016 Financial Statements</p>	Action Action
19-55	<p>E. GRANTS Progress Reports</p> <p>1. Grant #729 – Alliance for a Healthier Generation – 7th Six Month Progress Report from 7/1/2015 – 12/31/2015 Presentation by Howell Wechsler, CEO - Dru Bagwell, Program Manager & Toby Emms, Director for Healthy</p>	Information 2:10

DESERT HEALTHCARE FOUNDATION
SPECIAL BOARD MEETING
Board of Directors
February 23, 2016
2:00 p.m.

Pages	AGENDA		TIME
	<i>Any item on the agenda may result in Board action</i>		
	Schools & Communities Program.		
56-57	Final Reports 1. Grant #881 – Borrego Community Health Foundation – Desert Hot Springs Boys & Girls Club Stabilization Plan	Information	
58-67	Grant for Consideration 1. Consideration to Approve Grant #900 to Borrego Community Health Foundation to Support the Forth Payment & Final Six Months of the Desert Hot Springs Boys & Girls Club Stabilization Plan in the amount of \$155,000	Action	2:40
	F. OLD BUSINESS 1. Update on the Center for Medicare and Medical Services Participation in a 5 year test of an “Accountable Health Communities” Model in the Coachella Valley.	Information	2:45
	G. DIRECTOR’S COMMENTS & REPORTS	Information	2:50
69-74	H. CEO Report 1. East Valley Promise Zone Application	Information	2:55
	I. ADJOURNMENT		3:00