

DESERT HEALTHCARE FOUNDATION  
 SPECIAL BOARD MEETING  
 Board of Directors  
 April 26, 2016  
 2:00 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***

Pages	<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 Grimm ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Hazen ___President Grimm	2:00
2-3	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b> 2:00
	<b>C. PUBLIC COMMENT</b> 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. <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.	2:05
4-6	1. BOARD MINUTES	
	a. Minutes of March 22, 2016	<b>Action</b>
7-15	b. Foundation March 2016 Financial Statements	<b>Action</b>
	<b>E. NEW BUSINESS</b>	
	1. Development of a Coachella Valley Open Data Portal - Overview by Gary Painter, USC Price School of Public Policy	Information 2:05
	2. Demonstration of the CV Data Platform by Socrata	Information 2:15

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<b>16-58</b>	3. Consideration to Fund Years 1 and 2 for Data Platform Including Development, Testing, and Public Launch.	<b>Action</b>	2:25
<b>59-61</b>	<b>F. FINANCE &amp; ADMINISTRATION COMMITTEE</b> 1. Draft Minutes of April 12, 2016 F&A Meeting 2. FY 2016-2017 Budget Planning	Information Information	2:35
<b>62-66</b>	3. Consideration to Approve Sale to M. Brad Bennett for Mineral Rights in Midland Texas in the amount of \$55,000 Previously Granted to the Desert Hospital Foundation in 1991.	<b>Action</b>	
	<b>G. DIRECTOR'S COMMENTS &amp; REPORTS</b>	Information	2:45
	<b>H. CEO Report</b>	Information	2:50
	<b>I. ADJOURNMENT</b>		2:50