

**DESERT HEALTHCARE FOUNDATION
SPECIAL BOARD MEETING
Board of Directors
June 21, 2016
12:00 p.m.**

Teleconference: 13722 Washougal River Road, Washougal, WA 98671

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 Grimm ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Hazen ___President Grimm | 12:00 |
| 1-2 | B. APPROVAL OF AGENDA | Action 12:00 |
| | 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. | |
| | 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. | 12:05 |
| 3-46 | 1. BOARD MINUTES a. Special Meeting Minutes of April 26, 2016 No Meeting in May 2016 | Action |
| 47-55 | b. Foundation April 2016 Financial Statements | Action |
| 56-63 | c. Foundation May 2016 Financial Statements | Action |
| 64-68 | d. Consideration to Approve Purple Binder Annual & Administration Contract in the amount of \$43,000 | Action |

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| | E. OLD BUSINESS | | |
| 69-76 | 1. Grant #729 Alliance for a Healthier Generation: Consideration to Approve a 3 Month No-Cost Grant Extension, With the Grant Term Now Ending 9/30/16. | Action | 12:10 |
| 77-83 | 2. CV-HIP Public Marketing Campaign | Information | 12:15 |
| 84-85 | 3. Review of Grants/Programs Funded by the Desert Healthcare Foundation | Information | 12:30 |
| | F. FINANCE & ADMINISTRATION COMMITTEE | | 12:45 |
| 86-89 | 1. Minutes of May 10, 2016 F&A Meeting | Information | |
| 90-92 | 2. Draft Minutes of June 14, 2016 F&A Meeting | Information | |
| 93-95 | 3. Update for 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. | Action | |
| 96-100 | 4. Consideration to Approve Desert Healthcare Foundation FY 2016-2017 Budget | Action | |
| | G. DIRECTOR'S COMMENTS & REPORTS | Information | 1:15 |
| | H. CEO Report | Information | 1:20 |
| | I. ADJOURNMENT | | 1:30 |