

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
Special MEETING MINUTES
April 26, 2016**

A Special Meeting of the Board of Directors of the Desert Healthcare Foundation was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA

Attendance:

Members

William Grimm, DO – President
Kay Hazen – Vice-President/Secretary
Mark Matthews – Treasurer
Carole Rogers - Director

Absent

Michael Solomon, MD – Director

Staff

Kathy Greco, Chief Executive Officer
Donna Craig, Chief Grants Officer
Chris Christensen, CFO/COO
Alejandro Espinoza, Director Programs/Projects
Mary Pannoni, Accounting/Admin Support
Steve Brown, Clerk to the Board

Legal Counsel

Carlos Campos

Guests

Gary Price, USC Price School of Public Policy
Dr. Jenna LeConnte-Hinely, CEO - HARC

CALL TO ORDER

The meeting was called to order at 2:00 p.m. by President Grimm.

APPROVAL OF AGENDA

President Grimm asked for a motion to approve the agenda.

#16-12 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the agenda. Motion passed unanimously

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

1. Board Minutes
Minutes of March 22, 2016

#16-13 MOTION WAS MADE by Director Rogers and seconded by Director Matthews to approve the minutes of February 23, 2016.

Motion passed unanimously

#16-14 MOTION WAS MADE by Director Rogers and seconded by Vice-President Hazen to approve the March 2016 Foundation Financial Statements.

*Vice-President Hazen abstained from Check #10615 due to a prior business relationship.

Roll Call Vote:

AYES	Director Rogers; Director Matthews; Vice-President Hazen; President Grimm
NOES:	0
ABSTAIN:	1 –
ABSENT:	1 – Director Solomon

Motion Passed 4-0 except for partial abstention noted above

NEW BUSINESS

1. Development of a Coachella Valley Open Data Portal – Overview by Gary Painter, USC Price School of Public Policy (Copy of PowerPoint Included)

Mr. Price presented a PowerPoint presentation of the data being collected in the Coachella Valley and the value of the data.

2. Demonstration of the CV Data Platform by Socrata

A representative from Socrata demonstrated the look and the mechanics of the platform.

3. Consideration to Fund Years 1 and 2 for Data Platform Including Development, Testing, and Public Launch.

No action was taken. The consensus of the board was that there was a large amount of information presented and more time would be needed to absorb the information before making a decision.

Direction was given to staff that the Board needs a full report on the use of cv-HIP, the status of a timeline and plan for full rollout to the community before committing to Phase 2 (data platform) of the health portal.

FINANCE & ADMINISTRATION COMMITTEE

1. & 2. Director Matthews report that the draft minutes of the April 12, 2016 F&A Meeting and the FY 2016-2017 Budget Planning Process was included as information.

3. Consideration to Approve Sale to M. Brad Bennet for Mineral Rights in Midland Texas in the amount of \$55,000, Previously Granted to the Desert Hospital Foundation in 1991.

No action was taken. The Board direction was to get more information on the mineral rights in that area and attempt to find local consultants near Midland Texas who could estimate a value of the mineral rights.

DIRECTOR'S COMMENTS & REPORTS

None

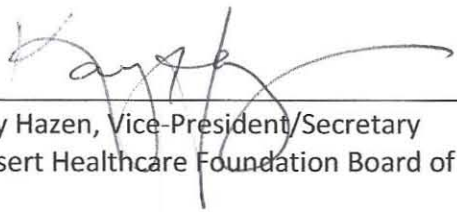
CEO REPORT

1. Ms. Greco and Mr. Espinoza reported on the success of the "Ready, Set, Swim" program in Desert Hot Springs and Palm Springs. Desert Sands Unified School District will be funding and starting the program next school year.

ADJOURNMENT

The meeting was adjourned at 3:28 p.m.

ATTEST:



Kay Hazen, Vice-President/Secretary
Desert Healthcare Foundation Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk of the Board