

NOTICE OF CONTINUANCE
THE SPECIAL BOARD MEETING SCHEDULED FOR JULY 12, 2016 AT 11:30 AM
HAS BEEN CONTINUED TO
THURSDAY, JULY 14, 2016 AT 12:00 PM

DESERT HEALTHCARE FOUNDATION
SPECIAL BOARD MEETING
Board of Directors
July 14, 2016
12:00 PM

Teleconference(Director Rogers): 13722 Washougal River Road Washougal Washington, 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

AGENDA

Any item on the agenda may result in Board action

Pages		TIME
	A. CALL TO ORDER – President Grimm ___Director Rogers ___Director Solomon ___Director Matthews ___Vice-President Hazen ___President Grimm	12:00
2-3	B. APPROVAL OF AGENDA	Action 12:00
	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.	
	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. 1. BOARD MINUTES a. Special Meeting Minutes of June 21, 2016	12:05
4-7		Action

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Pages		Action	TIME
8-15	b. Foundation June 2016 Financial Statements	Action	
16-24	E. NEW BUSINESS		
	1. Consideration to Submit a Grant Application to Receive Funding in the Amount of \$157,600.49 from First 5 Riverside for the "Ready, Set, Swim Junior Program".	Action	12:10
	2. Discussion on the Desert Healthcare Foundation Board Member Vacancy.	Discussion	12:25
	F. DIRECTOR'S COMMENTS & REPORTS	Information	12:35
	G. CEO Report	Information	12:40
	H. ADJOURNMENT		12:45