

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
Special MEETING MINUTES
June 21, 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

Teleconference: 13722 Washougal River Road, Washougal WA 98671

Attendance:

Members

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

Absent

Michael Solomon, MD – Director

Staff

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

Legal Counsel

Carlos Campos

Guests

Joe Wild, F&A Committee Community Member
Lynda Kerney

CALL TO ORDER

The meeting was called to order at 12:00 p.m. by President Grimm.

APPROVAL OF AGENDA

President Grimm asked for a motion to approve the agenda.

#16-15 MOTION WAS MADE by Director Matthews and seconded by Vice-President Hazen to approve the agenda.

Roll Call Vote:

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

Motion Passed 4-0

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

- a. Board Minutes
Minutes of April 26, 2016
- b. Foundation April 26 Financial Statements
- c. Foundation May 2016 Financial Statements
- d. Consideration to Approve Purple Binder Annual & Administration Contract in the amount of \$43,000,

#16-16 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to Approve items a. – d. of the Consent Agenda.

Roll Call Vote:

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

Motion Passed 4-0

OLD BUSINESS

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.

Vice-President Hazen recommended that staff contact all three school districts superintendents and summarize their views of the success or problems with the program or any suggestions for the future.

#16-17 MOTION WAS MADE by Director Matthews and seconded by President Grimm to Approve a 3 Month No Cost Grant Extension, With the Grant Term Now Ending 9/30/16.

Roll Call Vote:

AYES Director Rogers; Director Matthews;
Vice-President Hazen; President Grimm
NOES: 0
ABSTAIN: 0
ABSENT: 1 – Director Solomon
Motion Passed 4-0

2. CV-HIP Marketing Campaign – Informational

After the review of the campaign as per the staff report, the Board recommended Staff contact other potential funders and have a CV-HIP link on the District's cities, stakeholders and partners websites. Ms. Kerney recommended contacting the Riverside County Office on Aging.

3. Review of Grants/Programs Funded by the Desert Healthcare Foundation – Informational
The individual grants were presented by staff to the Board.

FINANCE & ADMINISTRATION COMMITTEE

1. & 2. Director Matthews report that the minutes of May 10, 2016 and the draft minutes of June 14, 2016 were included in the packet.

3. Update for Consideration to Approve Sale to M. Brad Bennet for Mineral Rights in Midland Texas in the amount of \$55,000.

#16-18 MOTION WAS MADE by Director Matthews and seconded by President Grimm to Approve the Sale to M. Brad Bennet for Mineral Rights in Midland Texas in the amount of \$55,000.

Roll Call Vote:

AYES Director Rogers; Director Matthews;
President Grimm
NOES: Vice-President Hazen
ABSTAIN: 0
ABSENT: 1 – Director Solomon
Motion Passed 3-1

4. Consideration to Approve Desert Healthcare Foundation FY 2016-2017 Budget

#16-19 MOTION WAS MADE by Director Matthews and seconded by President Grimm to Approve the Desert Healthcare Foundation FY 2016-2017 Budget

Roll Call Vote:

AYES: Director Rogers; Director Matthews;
Vice-President Hazen; President Grimm

NOES: 0

ABSTAIN: 0

ABSENT: 1 – Director Solomon

Motion Passed 4-0

DIRECTOR’S COMMENTS & REPORTS

There was a consensus of the Board that they preferred having the Foundation Board Meeting separate from the District Board Meeting. Having no need for a meeting in July, and being dark in August, the next Foundation Board Meeting is scheduled for Tuesday, September 20th at 12:00 pm. Ideas to explore in the coming months for the future of the Desert Healthcare Foundation included continuing with the current structure, forming a community advisory board , conducting a 2-3 year needs assessments from discussions with the community. The future of the purpose and structure of the Foundation will depend on the future hospital lease.


President Grimm reported that he was meeting with Palm Springs Mayor Moon and staff. He would like to meet with all cities within the District.

CEO REPORT

1. No report was given.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

ATTEST: 

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

Minutes respectfully submitted by Steve Brown, Clerk of the Board