

DESERT HEALTHCARE FOUNDATION

Board Meeting

Board of Directors

September 27, 2016

4:00 p.m.

Or As Soon After The Adjournment of the Desert Healthcare District Board Meeting

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	4:00
	B. APPROVAL OF AGENDA	Action 4:00
	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.	
1-3	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.	4:05
4-6	1. BOARD MINUTES	
7-15	a. Special Meeting Minutes of July 14, 2016 b. Foundation August 2016 Financial Statements	Action Action
16-30	E. OLD BUSINESS 1.a Consideration to Accept Grant# 918, not to exceed \$110,000 from the Desert Healthcare District as the funding mechanism that will allow Phase 3 of the	Action 4:10

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	community capacity development project to move forward.	
31-58	1.b Consideration to Approve the following documents that will allow the community capacity development project to move forward: <ul style="list-style-type: none"> • Desert Highland Gateway Community Health & Wellness Committee MOU – <i>Vetted by Jeff Scott, Esq. – legal counsel</i> • Temporary Employment Agreement -<i>Vetted by Jeff Scott, Esq. – legal counsel</i> • Desert Highland Gateway Community Health & Wellness Committee Temporary Staff Job Duties (2016-2017) • Independent Contractor Agreement for Consultant Services – Ron Stewart, Committee Liaison • Role of Desert Healthcare Foundation – administered by Alejandro Espinoza, Director of Projects, Programs & Analytics • Revised line item budget (previously approved amount of NTE \$110,000) reflecting an additional line item of \$10,000 for the Consultant Liaison 	Action
59-64	2. Consideration to Approve CV-HIP Marketing Budget in the Amount of \$77,852.	Action 4:20
65-81	3. Consideration to Approve "Ready, Set Swim" Contractor Services Agreement for School Year 2016-2017: <ul style="list-style-type: none"> a. Boys and Girls Club of the Coachella Valley Desert Hot Springs Clubhouse in the Amount \$15/student participate for the BGC Club membership b. Boys and Girls Club of Palm Springs (BGCPS) in the Amount of Not to Exceed \$3888 plus \$15/student participant for BGC Club Membership c. Desert Recreation District in the Amount of \$195,866.48 	Action 4:30

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82-83	F. FINANCE & ADMINISTRATION COMMITTEE 1. Draft Minutes of September 13, 2016 F&A Meeting	Information 4:40
	G. LEGAL COUNSEL COMMENTS & REPORTS	Information 4:45
	H. DIRECTOR'S COMMENTS & REPORTS	Information 4:50
	I. CEO Report	Information 4:55
	J. ADJOURNMENT	5:00