

**DESERT HEALTHCARE FOUNDATION
Board Meeting
Board of Directors
October 25, 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
1-2	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.	
	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. Meeting Minutes of September 27, 2016 b. Foundation September 2016 Financial Statements	4:05
3-6 7-14		Action Action
15-16	E. FINANCE & ADMINISTRATION COMMITTEE 1. Draft Minutes of October 11, 2016 F&A Meeting	Information

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17-38	2. Consideration to Accept FYE 6/30/2016 Audit Reports for Desert Healthcare Foundation	Action
	F. LEGAL COUNSEL COMMENTS & REPORTS	Information
	G. DIRECTOR'S COMMENTS & REPORTS	Information
	H. CEO Report	Information
	I. ADJOURNMENT	