

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
September 27, 2016**

A 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

Staff

Chris Christensen, Interim CEO,CFO/COO
Donna Craig, Chief Grants Officer
Steve Brown, Clerk to the Board

Legal Counsel

Jeffrey Scott

Guests

CALL TO ORDER

The meeting was called to order at 5:30 p.m. by President Grimm.

APPROVAL OF AGENDA

President Grimm asked for a motion to approve the agenda.

#16-23 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:

- a. Board Minutes
Special Meeting Minutes of July 14, 2016
- b. Foundation Augustine 2016 Financial Statements

#16-24 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to Approve the Consent Agenda.

Roll Call Vote:

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

Motion Passed 4-0

OLD BUSINESS

1.a. Consideration to Accept Grant #918, from the Desert Healthcare District as the Funding Mechanism That Will Allow Phase 3 of the Community Capacity Development Project to Move Forward in the Amount Not to Exceed \$110,000.

1.b. Consideration to Approve the following documents that will allow the community capacity development project to move forward:

- Desert Highland Gateway Community Health & Wellness Committee MOU – *Vetted by Jeff Scott, Esq. – legal counsel*
- Temporary Employment Agreement -*Vetted by Jeff Scott, Esq. – legal counsel*
- 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

#16-25 MOTION WAS MADE by Director Matthews and seconded by Vice-President Hazen to Accept Grant #918 from the Desert Healthcare District and All Related Documents (1.b.) as the Funding Mechanism that Will Allow Phase 3 of the Community Capacity Development Project to Move Forward in the Amount Not to Exceed \$110,000.

Roll Call Vote:

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

Motion Passed 4-0

2. Consideration to Approve CV-HIP Marketing Budget in the Amount of \$77,852.
Direction was given to staff to review and revise the budget to include a roll out time schedule and a narrative plan and bring back to the Board requesting approval.

#16-26 MOTION WAS MADE by Director Matthews and seconded by President Grimm to Table the CV-HIP Marketing Budget and bring the budget back at the next board meeting.

Roll Call Vote:

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

Motion Passed 3-1

3. Consideration to Approve “Ready, Set Swim” Contractor Services Agreement for School Year 2016-2017:
- 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 \$2880 plus \$15/student participant for BGC Club Membership
 - c. Desert Recreation District in the Amount of \$195,866.48

#16-26 MOTION WAS MADE by Director Matthews and seconded by Vice-President Hazen to Approve the “Ready, Set Swim” Contractor Services Agreements, 3a., 3b., and 3c., for School Year 2016-2017

Roll Call Vote:

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

Motion Passed 4-0

FINANCE & ADMINISTRATION COMMITTEE

1. Draft Minutes of September 13, 2016 F&A Meeting
Information only. No action or direction.

LEGAL COUNSEL COMMENTS & REPORTS

No report was given.

DIRECTOR'S COMMENTS & REPORTS

There were no comments or reports. No action or direction was given.

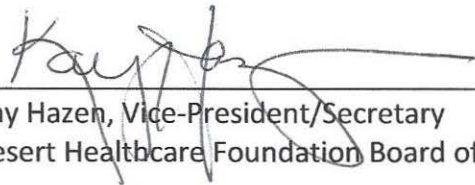
CEO REPORT

No report was given.

ADJOURNMENT

The meeting was adjourned at 5:54 p.m.

ATTEST:



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

Minutes respectfully submitted by Steve Brown, Clerk of the Board