

**DESERT HEALTHCARE FOUNDATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
October 25, 2016**

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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  
Alejandro Espinoza, Director Programs/Projects  
Mary Pannoni, Accounting/Admin Support  
Steve Brown, Clerk to the Board

Legal Counsel

Jeffrey Scott

Guests

**CALL TO ORDER**

The meeting was called to order at 4:46 p.m. by President Grimm.

**APPROVAL OF AGENDA**

President Grimm asked for a motion to approve the agenda.

**#16-28 MOTION WAS MADE by Director Matthews and seconded by Vice-President Hazen to approve the agenda. Motion passed unanimously.**

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Submitted for approval:

- a. Board Minutes  
Meeting Minutes of September 27, 2016
- b. Foundation September 2016 Financial Statements

**#16-29 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**

**FINANCE & ADMINISTRATION COMMITTEE**

1. Draft Minutes of October 11, 2016 F&A Meeting  
Information only. No action or direction.
2. Consideration to Accept FYE 6/30/2016 Audit Reports  
For the Desert Healthcare Foundation

**16-30 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to Approve and Accept the Desert Healthcare Foundation Audit Reports for FYE 6/30/16.**

**Roll Call Vote:**

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

**Motion Passed 4-0**

**LEGAL COUNSEL COMMENTS & REPORTS**

No report was given.

**DIRECTOR'S COMMENTS & REPORTS**

There were no comments or reports.

**CEO REPORT**

No report was given.

**ADJOURNMENT**

The meeting was adjourned at 4:48 p.m.

ATTEST:

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

*Minutes respectfully submitted by Steve Brown, Clerk of the Board*