



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
January 23, 2018
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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Zendle, MD Roll Call _____ Vice-President/Secretary Rogers, RN _____ Director Wortham, DrPH _____ Director Matthews _____ Director Hazen</p>	
	<p>B. APPROVAL OF AGENDA</p>	Action
	<p>C. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> 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.</p>	
	<p>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. <u>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.</u></p>	
3-6	<p>1. BOARD MINUTES a. Meeting Minutes of December 19, 2017</p>	
7-15	<p>2. FINANCE AND ADMINISTRATION a. Consideration for Approval Foundation December 2017 Financial Statements F&A Committee approved January 9, 2018</p>	



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	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	Information
16-17	F. FINANCE & ADMINISTRATION COMMITTEE a. Draft Minutes of the January 09, 2018 F&A Committee Meeting	Information
18-19	G. OLD BUSINESS 1. cvHIP Marketing Update 2. cvHIP Metrics - Alejandro Espinoza, Program Officer and Outreach Director	Information Information
	H. NEW BUSINESS	Information
	I. DIRECTOR'S COMMENTS & REPORTS	Information
	J. ADJOURNMENT	