



**DESERT HEALTHCARE FOUNDATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
April 03, 2018  
3:00 p.m.**

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

Jerry Stergios Building, 2<sup>nd</sup> Floor  
Arthur H. "Reid" Motley Board Room  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director Matthews ____ Director Hazen ____ Director Wortham, DrPH	
1.	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>D. DESERT HEALTHCARE FOUNDATION CEO REPORT</b>	Information
2.	<b>E. OLD BUSINESS</b> a. Consideration of Endowment Options to Fund Potential Eastern Coachella Valley Expansion.	<b>Action</b>
	<b>F. NEW BUSINESS</b>	
	<b>G. DIRECTOR'S COMMENTS &amp; REPORTS</b>	Information
	<b>H. ADJOURNMENT</b>	