

# DESERT HEALTHCARE FOUNDATION BOARD MEETING Board of Directors December 19, 2017 4:00 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. "Red" Motley Boardroom 1140 N. Indian Canyon Drive, Palm Springs, California 92262 This meeting is handicapped-accessible

Any item on the agenda may result in Board Action

A. CALL TO ORDER – President Rogers
Roll Call
\_\_\_\_\_Director Zendle \_\_\_\_\_Director Wortham

Vice-President Hazen \_\_\_\_\_President Rogers

# 1-2 B. APPROVAL OF AGENDA

\_Director Matthews

**Action** 

### 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.

### 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

3-5

- a. Meeting Minutes of November 28, 2017
- 2. FINANCE AND ADMINISTRATION
- 6-14

  a. Consideration for Approval Foundation

  November 2017 Financial Statements

  F&A Committee approved December 12, 2017



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Page(s)		AGENDA	Item Type
	E.	DESERT HEALTHCARE FOUNDATION CEO REPORT	Information
15-17	F.	FINANCE & ADMINISTRATION COMMITTEE  a. Draft Minutes of the December 12, 2017 F&A Committee Meeting	Information
18-19 20-27	G.	OLD BUSINESS  1. cvHIP Metrics - Alejandro Espinoza, Program Officer and Outreach Director 2. cvHIP Marketing Proposal 3. Strategic Plan Infrastructure: Policy and Research	Information <b>Action</b>
28-51		Function a. CA Endowment Program Support Grant Agreement	Action
52-55		<ul> <li>b. Health Policy Analyst &amp; Community Health Analyst Job Descriptions</li> </ul>	Action
	Н.	NEW BUSINESS	
	I.	DIRECTOR'S COMMENTS & REPORTS	Information
	J.	ADJOURNMENT	Information