



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, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

Table with 3 columns: Page(s), AGENDA, Item Type. Includes items A (CALL TO ORDER), B (APPROVAL OF AGENDA), C (PUBLIC COMMENT), and D (CONSENT AGENDA) with sub-items and page numbers.



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