



**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
September 26, 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

Teleconference Location:
Monterey Marriott Lobby – 350 Calle Principal, Monterey, CA 93940 – Vice-President Hazen

<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 Rogers Roll Call _____ Director Zendle _____ Director Wortham _____ Director Matthews _____ Vice-President Hazen _____ President Rogers</p>	
1-3	<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. 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.</p>	
4-7	<p>1. BOARD MINUTES a. Meeting Minutes of July 25, 2017</p>	
8-15	<p>2. FINANCE AND ADMINISTRATION a. Consideration for Approval Foundation July-August 2017 Financial Statements</p>	



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16	b. Request to appropriate \$70,000 of Foundation operating funds to Ready Set Swim	
17-24	c. Boys & Girls Club – Ready Set Swim – Service Agreement \$10,792	
25-32	d. Desert Recreation District – Ready Set Swim – Service Agreement \$140,860	
33-71	e. Desert Recreation District – Ready Set Swim, Jr. – Service Agreement \$100,100 F&A Committee approved September 12, 2017	
	E. DESERT HEALTHCARE FOUNDATION CEO REPORT	
72	a. Southern California Grant Makers Membership	Information
	F. FINANCE & ADMINISTRATION COMMITTEE	
73-75	a. Draft Minutes of the September 12, 2017 F&A Committee Meeting	Information
	G. OLD BUSINESS	
76-77	1. cvHIP Metrics	Information
78	2. Desert Highland Gateway Leadership Breakfast	Information
79	3. Flying Doctors	Information
	H. NEW BUSINESS	
80-86	1. Consideration to approve a Memorandum of Understanding with Coachella Valley Association of Governments (CVAG) for the West Valley Homelessness Initiative.	Action
87-91	2. Consideration to approve a Memorandum of Understanding with city of Palm Springs for the West Valley Homelessness Initiative.	Action
	I. LEGAL COUNSEL COMMENTS & REPORTS	Information
	J. DIRECTOR'S COMMENTS & REPORTS	Information



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92-93	1. PEACEfest Coachella Valley - an annual fundraiser drawing attention to homelessness and hunger.	
	K. ADJOURNMENT	Information