

**DESERT HEALTHCARE FOUNDATION
Board Meeting
Board of Directors
March 28, 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

AGENDA

Pages

Any item on the agenda may result in Board action

A. CALL TO ORDER – President Rogers
___Director Zendle ___Director Wortham ___Director
Matthews ___Vice-President Hazen ___President Rogers

1-2

B. APPROVAL OF AGENDA

Action

C. PUBLIC COMMENT

At this time, comments from the audience may be made on items not 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.

3-5

1. BOARD MINUTES

6-13

- a. Meeting Minutes of February 28, 2017
- b. Consideration of approval Foundation February 2017 Financial Statements
 - F&A Committee approved March 14, 2017

Action

Action

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14-15	E. FINANCE & ADMINISTRATION COMMITTEE 1. Draft minutes of meeting March 14, 2017	Information
16-17	F. OLD BUSINESS 1. Update on CV HIP	Information
	G. NEW BUSINESS	
	H. LEGAL COUNSEL COMMENTS & REPORTS	Information
	I. DIRECTOR'S COMMENTS & REPORTS	Information
	J. CEO Report	Information
	K. ADJOURNMENT	