

**DESERT HEALTHCARE FOUNDATION
BOARD MEETING
Board of Directors
January 24, 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

<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>	
1-2	<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>	
3-5	1. BOARD MINUTES	
6-16	a. Meeting Minutes of October 25, 2016 b. Foundation December 2016 Financial Statements	Action Action
	<p>E. FINANCE & ADMINISTRATION COMMITTEE</p>	
	1. No meeting in December	

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	F. OLD BUSINESS 1. Update on CV HIP	Information
17	G. NEW BUSINESS 1. Consideration to Approve Accepting Up to \$20,000 From the Desert Healthcare District for Matching Funds from The Palm Springs Health Run & Fitness Expo – January 28, 2017.	Action
	H. LEGAL COUNSEL COMMENTS & REPORTS	Information
	I. DIRECTOR'S COMMENTS & REPORTS	Information
	J. CEO Report	Information
	K. ADJOURNMENT	