

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

**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.

**1. BOARD MINUTES**

**3-5  
6-13**

- a. Meeting Minutes of January 24, 2017  
b. Foundation January 2017 Financial Statements

**Action  
Action**

- E. FINANCE & ADMINISTRATION COMMITTEE**

**14-15**

1. Draft minutes of meeting February 14, 2017

Information

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**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. LEGAL COUNSEL COMMENTS & REPORTS**

Information

**I. DIRECTOR'S COMMENTS & REPORTS**

Information

**J. CEO Report**

Information

**K. ADJOURNMENT**