



**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Submitted for approval:

a. Board Minutes

Meeting Minutes of February 28, 2017

b. Consideration of approval Foundation February 2017 Financial Statements

- F&A Committee approved March 14, 2017

**#17-07 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to Approve the Consent Agenda.**

**Roll Call Vote:**

**AYES 4 Director Zendle; Director Matthews; Director Wortham;  
President Rogers**

**NOES: 0**

**ABSTAIN:**

**ABSENT: 1 Vice-President Hazen**

**Motion Passed 4-0**

**FINANCE & ADMINISTRATION COMMITTEE**

1. Draft minutes of the March 14, 2017 meeting

**#17-08 MOTION WAS MADE by Director Matthews and seconded by Director Wortham to Approve the March 14, 2017 Draft Minutes.**

**Roll Call Vote:**

**AYES 4 Director Zendle; Director Matthews; Director Wortham;  
President Rogers**

**NOES: 0**

**ABSTAIN:**

**ABSENT: 1 Vice-President Hazen**

**Motion Passed 4-0**

**OLD BUSINESS**

1. Update on CVHIP

- Alejandro Espinoza, Director of Programs, Projects and Analytics, provided an overview of the Summaries of Activities on CVHIP.
- Director Matthews suggests survey questions to determine the service needs based on the Summary that Mr. Espinoza detailed.

**NEW BUSINESS**

1. None

**LEGAL COUNSEL COMMENTS & REPORTS**

No report was given.

**DIRECTOR'S COMMENTS & REPORTS**

There were no comments or reports.

**CEO REPORT**

No report was given.

**ADJOURNMENT**

The meeting was adjourned at 5:26 p.m.

ATTEST:   
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Carole Rogers, President  
Desert Healthcare Foundation Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*