

**DESERT HEALTHCARE FOUNDATION
BOARD OF DIRECTORS
MEETING MINUTES
May 23, 2017**

A Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. “Red” Motley Boardroom, Palm Springs, CA.

Attendance

Members

Carole Rogers, RN – President
Kay Hazen – Vice-President/Secretary
Mark Matthews – Treasurer
Jennifer Wortham, Dr.PH - Director
Les Zendle, MD – Director

Absent

Staff

Herb K. Schultz, CEO
Chris Christensen, COO/CFO
Donna Craig, Chief Grants Officer
Alejandro Espinoza, Director of Programs, Projects and Analytics
Andrea S. Hayles, Clerk to the Board

Legal Counsel

Blaise Jackson

Guests

None

CALL TO ORDER

The meeting was called to order at 5:07 p.m. by President Rogers.

APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-12 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the agenda.

Motion passed unanimously.

Roll Call Vote:

**AYES 5 Director Zendle; Director Wortham; Director Matthews;
Vice-President Hazen; President Rogers**

NOES: 0

ABSTAIN:

ABSENT:

Motion Passed 5-0

PUBLIC COMMENT

None

CONSENT AGENDA

Submitted for approval:

a. Board Minutes

Meeting Minutes of May 9, 2017

b. Consideration of approval Foundation March 2017 Financial Statements

- F&A Committee approved May 9, 2017

#17-13 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to Approve the Consent Agenda.

Roll Call Vote:

AYES **5 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT: **5**

Motion Passed 5-0

FINANCE & ADMINISTRATION COMMITTEE

1. Draft minutes of the May 9, 2017, F&A Committee Meeting

#17-14 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the April 18, 2017 Draft Minutes.

Roll Call Vote:

AYES **5 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT:

Motion Passed 5-0

OLD BUSINESS

1. Update on cvHIP – Alejandro Espinoza, Director of Projects, Programs and Analytics
 - Alejandro Espinoza, Director of Projects, Programs and Analytics presented an overview of cvHIP for the period of April and May explaining that most of the users are searching in the categories of housing and homelessness.
2. Purple Binder Administration and Maintenance Agreement

- Chris Christensen, CFO/COO explained that Purple Binder charges an annual administration and maintenance fee for cvHIP website, which requires a yearly renewal.

#17-15 MOTION WAS MADE by Vice-President Hazen and seconded by Director Zendle to approve the Purple Binder Administration and Maintenance Agreement.

Roll Call Vote:

AYES **5 Director Zendle; Director Matthews; Director Wortham;
Vice-President Hazen; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT:

Motion Passed 5-0

NEW BUSINESS

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 5:11 p.m.

ATTEST: _____

Kay Hazen, Vice-President/Secretary
Desert Healthcare Foundation Board of Directors

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