# DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING MINUTES September 26, 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** 

<u>Absent</u>

Carole Rogers, RN – President

Kay Hazen – Vice-President/Secretary

Mark Matthews – Treasurer Jennifer Wortham, Dr.PH - Director Dr. Les Zendle – Director

Staff

**Legal Counsel** 

Herb K. Schultz, CEO

Jeffrey G. Scott

Chris Christensen, CFO

Donna Craig, Senior Program Officer

Alejandro Espinoza, Program Officer and Outreach Director

Andrea S. Hayles, Clerk to the Board

Guests

None

#### **CALL TO ORDER**

The meeting was called to order at 3:47 p.m. by President Rogers.

# APPROVAL OF AGENDA

President Rogers asked for a motion to approve the agenda.

#17-26 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the agenda.

Motion passed unanimously.

**Roll Call Vote:** 

**AYES** 

4 Director Zendle; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES:

0

**ABSTAIN:** 

ABSENT:

1 Vice-President Hazen

#### **Motion Passed 4-0**

# **PUBLIC COMMENT**

None

#### **CONSENT AGENDA**

Submitted for approval:

- 1. Board Minutes
  - a. Meeting Minutes of July 25, 2017
- 2. Finance and Administration
  - a. Consideration for approval Foundation July August 2017 Financial Statements.
  - b. Request to appropriate \$70,000 of Foundation operating funds to Ready Set Swim
  - c. Boys & Girls Club Ready Set Swim Service Agreement \$10,792
  - d. Desert Recreation District Ready Set Swim Service Agreement \$140,860
  - e. Desert Recreation District Ready Set Swim, Jr. Service Agreement \$100,100 F&A Committee approved September 12, 2017

#17-27 MOTION WAS MADE by Move Director Zendle and seconded by Director Matthews to remove items 2.b. through e. from the Consent Agenda. Motion passed unanimously.

# **Roll Call Vote:**

AYES 4 Director Zendle; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES: 0

**ABSTAIN:** 

ABSENT: 1 Vice-President Hazen

**Motion Passed 4-0** 

#17-28 MOTION WAS MADE by Move Director Zendle and seconded by Director Matthews to approve the Consent Agenda for items 1.a. and 2.a. Motion passed unanimously.

# **Roll Call Vote:**

AYES 4 Director Zendle; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

**Motion Passed 4-0** 

## **DESERT HEALTHCARE DISTRICT CEO REPORT**

1. Southern California Grant Makers Membership

Herb K. Schultz, CEO explained the aspects of the District/Foundation's new membership with Southern California Grant Makers.

#### FINANCE & ADMINISTRATION COMMITTEE

- 1. Draft Minutes of the September 12, 2017 F&A Committee Meeting
- Consideration for approval Foundation July August 2017 Financial Statements.

#17-29 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve the July-August 2017 Financial Statements.

Motion passed unanimously.

**Roll Call Vote:** 

AYES 4 Director Zendle; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

**Motion Passed 4-0** 

3. Request to appropriate \$70,000 of Foundation operating funds to Ready Set Swim

#17-30 MOTION WAS MADE by Move Director Zendle and seconded by Director Matthews to approve appropriations of \$70,000 of Foundation operating funds to Ready Set Swim.

Motion passed unanimously.

Roll Call Vote:

AYES 4 Director Zendle; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

**Motion Passed 4-0** 

4. Boys & Girls Club — Ready Set Swim — Service Agreement \$10,792

#17-31 MOTION WAS MADE by Move Director Zendle and seconded by President Rogers to approve Boys & Girls Club – Ready Set Swim – Service Agreement \$10,792.

Motion passed unanimously.

Roll Call Vote:

AYES 4 Director Zendle; Director Matthews; Director Wortham;

Vice-President Hazen; President Rogers

NOES: 0

**ABSTAIN:** 

ABSENT: 1 Vice-President Hazen

**Motion Passed 4-0** 

5. Desert Recreation District – Ready Set Swim – Service Agreement \$140,860

#17-32 MOTION WAS MADE by Move Director Zendle and seconded by President Rogers to approve Desert Recreation District – Ready Set Swim – Service Agreement \$140,860. Motion passed unanimously.

**Roll Call Vote:** 

AYES 4 Director Zendie; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

**Motion Passed 4-0** 

6. Desert Recreation District – Ready Set Swim, Jr. – Service Agreement \$100,100

#17-33 MOTION WAS MADE by Move Director Zendle and seconded by President Rogers to approve Desert Recreation District — Ready Set Swim, Jr. — Service Agreement \$100,100.

Motion passed unanimously.

**Roll Call Vote:** 

AYES 4 Director Zendle; Director Matthews; Director Wortham;

**Vice-President Hazen; President Rogers** 

NOES: 0

ABSTAIN:

ABSENT: 1 Vice-President Hazen

Motion Passed 4-0

#### **OLD BUSINESS**

1. cvHIP Metrics

Herb K. Schultz, CEO outlined the cvHIP Metrics.

2. Desert Highland Gateway Leadership Breakfast – Director Zendle explained the success of the Leadership Breakfast.

Director Zendle explained the aspects of the Desert Highland Gateway Leadership Breakfast stating that he was impressed with the students, other participants and overall optimism of those in attendance.

3. Flying Doctors

Herb K. Schultz, CEO explained the \$2,500 provided to assist with testing equipment for the Flying Doctors event.

### **NEW BUSINESS**

1. Consideration to approve a Memorandum of Understanding with Coachella Valley Association of Governments (CVAG) for the West Valley Homelessness Initiative.

Donna Craig, Senior Program Officer explained the CVAG MOU for the West Valley Homelessness Initiative.

#17-34 MOTION WAS MADE by Director Zendle and seconded by Director Wortham to approve a Memorandum of Understanding with Coachella Valley Association of Governments (CVAG) for the West Valley Homelessness Initiative.

Motion passed unanimously.

**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** 

2. Consideration to approve a Memorandum of Understanding with City of Palm Springs for the West Valley Homelessness Initiative.

Donna Craig, Senior Program Officer explained the City of Palm Springs MOU for the West Valley Homelessness Initiative.

#17-35 MOTION WAS MADE by Director Zendle and seconded by Director Matthews to approve a Memorandum of Understanding with City of Palm Springs for the West Valley Homelessness Initiative.

Motion passed unanimously.

**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** 

# **LEGAL COUNSEL COMMENTS & REPORTS**

No report was given.

#### **DIRECTOR'S COMMENTS & REPORTS**

PEACEfest Coachella Valley – an annual fundraiser drawing attention to homelessness and hunger.

Director Wortham explained the PEACEfest Coachella Valley to focus on homelessness and hunger, the first collaboration with the former Riverside County CEO, Jay Orr, Supervisor Perez during his tenure as Assemblymember, and Golden Voice. Director Wortham proposes that Staff explore the concept and bring back to the Board for approval in April or May 2018. Herb K. Schultz, CEO stated that the new Communications & Marketing Director, once hired, will incorporate grant funding in the overall communications and marketing plan. Further explaining that September or October would be an ideal time to begin the work while the transformation is still ongoing.

# **ADJOURNMENT**

The meeting was adjourned at 4:18 p.m.

ATTEST

Carole Rogers, President

**Desert Healthcare Foundation Board of Directors** 

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