



CITY OF DESERT HOT SPRINGS
SPECIAL MEETING OF THE
HEALTH AND WELLNESS FOUNDATION BOARD

AGENDA

JULY 18, 2017 - 10:00 A.M.

CITY COUNCIL CHAMBER
CARL MAY COMMUNITY CENTER
11711 West Drive, Desert Hot Springs, California

CALL TO ORDER

[SWEARING-IN](#)

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

MINUTES

[Health and Wellness Foundation Board Regular Meeting Minutes: May 28, 2015](#)

PUBLIC COMMENTS

At this time, pursuant to State law, any person may comment on an item, which is NOT on the agenda. PLEASE STATE YOUR NAME FOR THE RECORD.

Comments are limited to the first ten (10) speakers at three (3) minutes per speaker. All comments are to be directed to the Health and Wellness Foundation Board and shall be devoid of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during public comments.

ADMINISTRATIVE CALENDAR

1. [Amendment to the Health and Wellness Foundation Board Bylaws](#)

Management Analyst to the City Manager, Doria Wilms

Recommendation: Amend Article II, Section 4. "Selection, Tenure of Office and Vacancies" of the Health and Wellness Board Foundation Bylaws to reflect: four (4) Board Members from the City of Desert Hot Springs and one (1) Board Member from the Desert Healthcare District.

2. [Desert Hot Springs Recreation Programs and Services](#)

Deputy City Manager, Luke Rainey

Recommendation: Contingent upon City Council approval, authorize the overall transition of current recreation programs and services from the Boys & Girls Clubs of the Coachella Valley to the Borrego Community Health Foundation by approving two agreements, with any further changes to be made at the discretion of the City Manager and the City Attorney:

- A) A Global Termination Agreement which terminates the existing relationship among the 1) Boys and Girls Club, 2) Borrego Community Health Foundation and 3) the City, with respect to the Boys and Girls Clubs operations of the Desert Hot Springs Health and Wellness Center; and
- B) An Amendment to the Sublease Agreement with Borrego Community Health Foundation and the City to allow for Borrego to expand the current recreation programs and services.

BOARD MEMBER COMMENTS

ADJOURN REGULAR MEETING

NOTICES

Title 2

In an effort to comply with the requirements of Title 2 of the Americans With Disabilities Act of 1990, the City of Desert Hot Springs requires that any person in need of any type of special equipment, assistance, or accommodation(s) in order to communicate at a City public meeting, must inform the City Clerk a minimum of 72 hours prior to the scheduled meeting to enable the City to make reasonable arrangements.

SB 343

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Community Development Department at City Hall during normal business hours at 65950 Pierson Boulevard, Desert Hot Springs, CA 92240.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 11711 West Drive, Desert Hot Springs, CA 92240.