



CITY OF DESERT HOT SPRINGS

SPECIAL MEETING OF THE HEALTH AND WELLNESS FOUNDATION BOARD

DRAFT MINUTES

JUNE 19, 2014 - 8:00 A.M.

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

CALL TO ORDER

The meeting was called to order by Chairman Martín Magaña at 8:02 A.M.

ROLL CALL

Board Member Joe McKee, Vice-Chair Kathy Greco, and Chairman Martín Magaña were present at the call of roll. Board Member Adam Sanchez was absent (excused in advance).

PLEDGE OF ALLEGIANCE

Board Member McKee led the Pledge of Allegiance.

APPROVAL OF THE AGENDA

Board Member McKee moved to approve the agenda as presented, seconded by Vice-Chair Greco, motion carried 3/0.

PUBLIC COMMENTS

There were no public comments.

DISCUSSIONS/PRESENTATIONS

- 1. Assignment of Use/Lease Agreement between the City and Boys & Girls Club of Coachella Valley, dated February 2, 2010, to the Borrego Community Health Foundation**

Steve Quintanilla, City Attorney, provided background information on the item, stating that it was a receive and file item, and answered Board Member questions.

ADMINISTRATIVE CALENDAR

2. Assignment of Facilities Lease Agreement between the City and the Desert Hot Springs Health and Wellness Foundation, dated July 13, 2012, to the Borrego Community Health Foundation

Mr. Quintanilla provided background information on the item and answered Board Member questions.

Board Member McKee moved to approve the agreement as presented, seconded by Vice-Chair Greco, motion carried 3/0.

BOARD MEMBER COMMENTS

Chairman Magaña expressed appreciation to Kathy Greco.

Board Member McKee expressed appreciation to the Desert Healthcare District and to Steve Quintanilla.

Vice-Chair Greco reported that the Desert Hot Springs Boys & Girls Club received a \$10,000.00 donation from the Moe Family, which would be matched by the Desert Healthcare District.

ADJOURN REGULAR MEETING

The meeting was adjourned by Chairman Magana at 8:14 A.M.

Minutes prepared by:

Kristie Ramos
Deputy City Clerk