

REPORT TO THE HEALTH AND WELLNESS FOUNDATION BOARD



DATE: July 18, 2017

TITLE: Amendment to the Health and Wellness Foundation Board Bylaws

Prepared by: Doria Wilms, Management Analyst to the City Manager

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.

BACKGROUND / DISCUSSION:

On March 15, 2016, the City Council of the City of Desert Hot Springs appointed Scott Matas to the Health and Wellness Foundation Board.

On March 21, 2017, the City Council of the City of Desert Hot Springs appointed the following individuals to the Health and Wellness Foundation Board:

- 1) Charles L. Maynard; and
- 2) Russell Betts

Accordingly, the current Appointees from the City of Desert Hot Springs are as follows:

Board Member	Appointed By
Joe McKee	City Council
Scott Matas	City Council
Charles Maynard	City Council
Russell Betts	City Council

On April 25, 2017 the Board of Directors from the Desert Healthcare District appointed Herb Shultz to the Health and Wellness Foundation Board.

Staff recommends a modification to Article II, Section 4. *Selection, Tenure of Office and Vacancies* of the existing Health and Wellness Foundation Bylaws to reflect the following Board Composition:

- (4) Board Members from the City of Desert Hot Springs
- (1) Board Member from the Desert Healthcare District

In preparation for today's meeting, Staff reviewed the minute history of previous meetings and found that multiple requests for this modification were made, but never formally acted upon. This modification to the Bylaws will provide clarity to the Board Member Composition of the Health and Wellness Foundation Board.

EXHIBITS:

- 1) Health and Wellness Foundation Board Bylaws.