

**DESERT HEALTHCARE DISTRICT
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
SPECIAL MEETING MINUTES
June 21, 2013**

A Meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare District was held in the Desert Healthcare District Conference Room, 2nd Floor, Palm Springs, CA

Attendance:

Members

Michael Solomon, M.D. – Chairman/Treasurer
Kay Hazen, Vice-President/Member (By Telephone)

Staff

Kathy Greco, Chief Executive Officer
Samantha Prior, Facilities/Operations Manager

Guests

None

CALL TO ORDER

The meeting was called to order at 4:30 pm by Chairman Solomon.

APPROVAL OF AGENDA

It was moved and seconded (Vice-President Hazen, Chairman Solomon) to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

None

CLOSED SESSION

The meeting was reconvened to closed session at 4:30 p.m. Topics discussed:

Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Properties: 555 Tachevah Palm Springs, CA
District Negotiator - Kathy Greco – CEO
Negotiating Parties – Desert Regional Medical Center
Under Negotiation: Price and Terms

REPORT AFTER CLOSED SESSION

Direction was given to Staff and Legal Counsel to take appropriate action.

OPEN SESSION

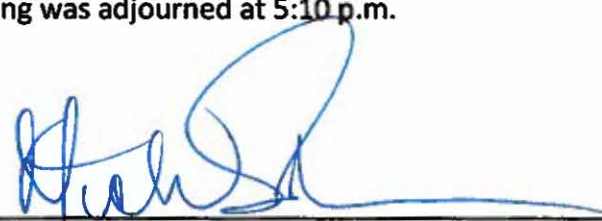
1. Consideration to Approve Lease Between Desert Healthcare District, d.b.a. Las Palmas Medical Plaza and Desert Regional Medical Center for 13,112 square feet located at 555 E. Tachevah Drive, Palm Springs, California 92262.

It was moved and seconded (Vice-President Hazen, Chairman Solomon) to table this item. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

ATTEST:



Michael Solomon M.D., Chairman, Finance and Administration Committee
Treasurer, Desert Healthcare District Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk to the Board