### DESERT HEALTHCARE DISTRICT

# Finance, Administration, Real Estate and Legal Committee Special Meeting August 6, 2013

A Special Meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare District will be <u>held at 10:00 am on August 6, 2013,</u> in the conference room on the 2<sup>nd</sup> floor of the Jerry Stergios Building, 1140 N. Indian Canyon Drive, Palm Springs, California.

#### **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA

## **III. PUBLIC COMMENT**

At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than five minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

#### IV. OTHER MATTERS

- 1. Discussion of the Finances and Operations at the Desert Hot Springs Community Health & Wellness Center.
- 2. Discussion of the Composition of the Health & Wellness Foundation Board.

# V. ADJOURNMENT