

**DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
MEETING MINUTES
March 14, 2017**

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

Attendance:

Members

Mark Matthews, Chairman/Treasurer
Director Les Zendle

Absent

Richard Cagen, Community Member
Arthur Shorr, Community Member

Staff

Herb Schultz, CEO
Chris Christensen, CFO/COO
Donna Craig
Mary Pannoni, Accounting/Admin Support
Andrea S. Hayles, Clerk to the Board

Community Members

Joseph Wild, Community Member

CALL TO ORDER

The meeting was called to order at 3:37 p.m. by Director Matthews.

APPROVAL OF AGENDA

It was moved and seconded (Chairman Matthews, Community Member Wild) to approve the agenda. Motion passed unanimously.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Submitted for approval:

1. Minutes – February 14, 2017

It was moved and seconded (Director Zendle, Member Wild) to approve the minutes of February 14, 2017. Motion passed unanimously.

FINANCIAL REPORTS

1. Financial Statements – The February 2017 financial statements were reviewed.
2. Asset Allocations Schedule – The asset allocation schedule was reviewed.
3. Deposits – The February 2017 deposit detail was reviewed.
4. Check Register – The February 2017 check register was reviewed.
5. General Grants Schedule – The general grants schedule was reviewed.

It was moved and seconded (Director Zendle, Member Wild) to approve the February 2017 Foundation Finance Reports and forward to the Board for approval.

OTHER MATTERS

1. CEO Report

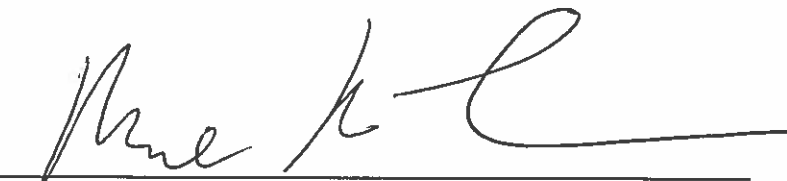
Herb Schultz, CEO provided a brief overview of the CEO report.

Member Wild inquired about any challenges in the East Valley related to Strategic Planning and District Expansion. Mr. Schultz outlined the current meetings and tours with East Valley leaders and partners. In addition, Mr. Schultz detailed the District's work with the California Endowment Building Healthy Communities Initiative. The next Staff meeting we will determine the content of the one page flyer for public participation in the April 11th Forum co-hosted by Assemblymember Eduardo Garcia.

ADJOURNMENT

The meeting was adjourned at 4:09 p.m.

ATTEST:



Mark Matthews, Chairman Finance and Administration Committee/Treasurer
Desert Healthcare District Board of Directors