

**DESERT HEALTHCARE FOUNDATION**  
**Finance, Administration, Real Estate and Legal Committee Meeting**  
**June 12, 2018**

**A meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare Foundation will be held at 3:00 PM Tuesday, June 12, 2018, in the conference room on the 2<sup>nd</sup> floor of the Jerry Stergios Building, 1140 N. Indian Canyon Drive, Palm Springs, California.**

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**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. PUBLIC COMMENT**

At this time, comments from the audience may be made on items not 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 three 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. APPROVAL OF MINUTES**

1. Minutes – Meeting May 8, 2018 - Pg. 2-3

**V. CEO REPORT**

**VI. FINANCIAL REPORTS**

1. Financial Statements – Pg. 4-8
2. Deposits – Pg. 9
3. Check Register – Pg. 10
4. Credit Card Expenditures – Pg. 11
5. General Grants Schedule – Pg. 12

**VII. OTHER MATTERS**

1. cvHIP – Healthify Maintenance Agreement – 1 Year commitment - \$43,000 - Pg. **ACTION**
2. Homelessness Consultant Service Agreement – Barbara Poppe – Pg. **ACTION**

**VIII. ADJOURNMENT**