

DESERT HEALTHCARE  
**FOUNDATION**

**DESERT HEALTHCARE FOUNDATION  
 FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE  
 MEETING MINUTES  
 May 8, 2018**

Directors Present	District Staff Present	Absent Staff
Chair/Treasurer Mark Matthews President Les Zendle, MD  <u>Community Members</u> Arthur Shorr	Herb K. Schultz, CEO Lisa Houston, COO Chris Christensen, CFO Andrea S. Hayles, Clerk to the Board	Director Jennifer Wortham, DrPH Sid Rubenstein, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	Chair Matthews called the meeting to order at 4:18 p.m.	
<b>II. Approval of Agenda</b>	Chair Matthews asked for a motion to approve the Agenda.	<b>It was moved and seconded (Community Member Shorr, President Zendle) to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	No public comment.	
<b>IV. Approval of Minutes</b>	Chair Matthews asked for a motion to approve the minutes of April 10, 2018.	<b>It was moved and seconded (Community Member Shorr, President Zendle) to approve the agenda. Motion passed unanimously.</b>
<b>V. CEO Report</b>	Herb K. Schultz, CEO, explained and assured the Committee that no decisions about the Expansion for educating the public in June, July, and August would be brought forth until the polling is complete based on individual viewpoints.	
<b>VI. Financial Reports</b>	The Financial Reports were reviewed.	<b>It was moved and seconded (Community Member Shorr, President Zendle) to approve the April 2018 Foundation Financial Reports – items</b>

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		1.-5. and forward to the Board for approval. Motion passed unanimously.
<b>VII. Other Matters</b>	<b>VII.1.</b> Chris Christensen, CFO explained and described the specifics of the Foundation FY 18-19 Budget.	It was moved and seconded (Community Member Shorr, President Zendle) to approve the FY 18-19 Budget and forward to the Board for consideration of approval.
<b>VIII. Adjournment</b>	Chair Matthews adjourned the meeting at 4:32 p.m.	Audio recording available on the website at <a href="http://dhcd.org/Finance-and-Administration">http://dhcd.org/Finance-and-Administration</a>

ATTEST:   
 Mark Matthews, Chair Finance & Administration Committee/Treasurer  
 Desert Healthcare Foundation Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*