



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**MEETING MINUTES**  
**July 10, 2018**

<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
Chair/Treasurer Mark Matthews Director Jennifer Wortham, DrPH	Chris Christensen, Interim CEO & CFO Andrea S. Hayles, Clerk to the Board	Arthur Shorr, Community Member

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	Chair Matthews called the meeting to order at 3:36 p.m.	
<b>II. Approval of Agenda</b>	Chair Matthews asked for a motion to approve the Agenda.	<b>It was moved and seconded (Chair Matthews, Director Wortham) 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 June 10, 2018.	<b>It was moved and seconded (Chair Matthews, Director Wortham) to approve the agenda. Motion passed unanimously.</b>
<b>V. CEO Report</b>	No CEO Report was presented.	
<b>VI. Financial Reports</b>	The Financial Reports were reviewed with Chris Christensen, Interim CEO. Mr. Christensen highlighted the \$6M accrual for expansion funding of \$300,000 per year, and he will contact the auditors to ensure Staff accuracy of the booking.  The Board approved the Avery Trust funds transfer to the	<b>It was moved and seconded (Chair Matthews, Director Wortham) to approve the June 2018 Foundation Financial Reports – items 1.-5 and forward to the Board for approval. Motion passed unanimously.</b>

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	Foundation as a commitment for the expansion. Director Wortham asked if the Foundation could contribute monies from the Avery Trust fund for education on the air quality bond measure for the Salton Sea. Director Wortham also inquired about special taxing for the District.	
<b>VII. Other Matters</b>		
<b>VIII. Adjournment</b>	Chair Matthews adjourned the meeting at 3:41 p.m.	<i>Audio recording available on the website at <a href="http://dhcd.org/Finance-and-Administration">http://dhcd.org/Finance-and-Administration</a></i>

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

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