

**DESERT HEALTHCARE FOUNDATION
FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES
October 8, 2013**

A Meeting of the Finance and Administration Committee of the Desert Healthcare Foundation was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA

Attendance:

Members

Michael Solomon, M.D. – Chairman

Kay Hazen – Vice President/Secretary (By Telephone)

Staff

Kathy Greco, Chief Executive Officer

Peter Young, Chief Operating Officer

Steve Brown, Clerk to the Board

Guests

Gary Dack – Lund & Guttry

Celeste Reid – Lund & Guttry

CALL TO ORDER

The meeting was called to order at 3:22 p.m. by Chairman Solomon.

APPROVAL OF AGENDA

Chairman Solomon asked for a motion to approve the agenda.

It was moved and seconded (Vice-President Hazen, Chairman Solomon) to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

Submitted for approval:

1. No meetings held in July and August 2013.

FINANCE REPORTS

Submitted for approval:

1. September 2013
 - a. Financial Statements
 - b. Asset Allocation Schedule
 - c. Deposit
 - d. Warrants

B. Consideration to approve the following grant contracts (totaling \$902,824) with the selected community agencies who will work collaboratively to implement the Coachella Valley Affordable Care Act Education and Enrollment Project.

1. FIND Food Bank - \$150,444
2. Clinicas de Salud - \$188,095
3. Planned Parenthood - \$150,476
4. Borrego Community Health - \$300,952
5. Catholic Charities - \$75,238
6. Health to Hope Clinics - \$37,619

It was moved and seconded (Vice-President Hazen, Chairman Solomon) to approve the following grant contracts (totaling \$902,824) with the selected community agencies who will work collaboratively to implement the Coachella Valley Affordable Care Act Education and Enrollment Project.


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Motion passed unanimously

ADJOURNMENT

The meeting was adjourned at 2:15 p.m.

ATTEST: _____


Michael Solomon M.D., Chairman, Finance and Administration Committee
Treasurer, Desert Healthcare Foundation Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk of the Board