

**DESERT HEALTHCARE FOUNDATION  
FINANCE AND ADMINISTRATION COMMITTEE  
SPECIAL MEETING MINUTES  
October 17, 2013**

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A Special 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

Samantha Prior, Operations Support Manager

Guests

None

**CALL TO ORDER**

The meeting was called to order at 2:00 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

**GRANT CONTRACTS**

A. Consideration to approve the partnership grant agreement with The California Endowment to implement the Coachella Valley Affordable Care Act Education and Enrollment Project with a grant amount not to exceed \$550,000.

**It was moved and seconded (Vice-President Hazen, Chairman Solomon) to approve the partnership grant agreement with The California Endowment to implement the Coachella Valley Affordable Care Act Education and Enrollment Project with a grant amount not to exceed \$550,000. Motion passed unanimously.**

**It was moved and seconded (Vice-President Hazen, Chairman Solomon) to approve the September 2013 Foundation Financial Reports. Motion passed unanimously.**

**OTHER MATTERS**

1. Celeste Reid/Gary Dack – 6/30/13 Audit Report

Mr. Dack and Ms. Reid reported that the audit came through perfectly clean. There were no corrections to the general ledger. The compliance report was clean. The communication letter reported that the audit process ran smoothly. Staff was very cooperative in providing all requested documents and information.

**ADJOURNMENT**

The meeting was adjourned at 3:30 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*