

**DESERT HEALTHCARE FOUNDATION  
FINANCE AND ADMINISTRATION COMMITTEE  
MEETING MINUTES  
May 20, 2014**

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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

Glen Grayman, M.D. – Chairman/Vice-President  
Mark Matthews - Director

Staff

Kathy Greco, Chief Executive Officer  
Peter Young, Chief Operating Officer  
Steve Brown, Clerk to the Board

Guests

None

**CALL TO ORDER**

The meeting was called to order at 12:47 p.m. by Chairman Grayman.

**APPROVAL OF AGENDA**

Chairman Grayman asked for a motion to approve the agenda.

**It was moved and seconded (Director Matthews, Chairman Grayman) to approve the agenda. Motion passed unanimously.**

**PUBLIC COMMENTS**

None

**APPROVAL OF MINUTES**

Submitted for approval:

1. Minutes – April 15, 2014
- 2.

**It was moved and seconded (Director Matthews, Chairman Grayman) to approve the minutes of April 15, 2014. Motion passed unanimously.**

**FINANCE REPORTS**

Submitted for approval:

1. April 2014
  - a. Financial Statements

- b. Asset Allocation Schedule
- c. Deposit
- d. Warrants
- e. ACA Grants Schedule
- f. General Grants Schedule

No questions or comments

**It was moved and seconded (Director Matthews, Chairman Grayman) to approve the April 2014 Foundation Financial Reports. Motion passed unanimously.**

**OTHER MATTERS**

1. Desert Healthcare Foundation – Review Preliminary Budget for FYE 6/30/15.  
Mr. Young reviewed each schedule with the Committee.

**It was moved and seconded (Director Matthews, Chairman Grayman) to recommend that the Board adopt the proposed Desert Healthcare Foundation Budget for FYE Ending 6/30/15. Motion passed unanimously**

2. CEO Report  
No report was given

**ADJOURNMENT**

The meeting was adjourned at 12:55 p.m.

ATTEST:   
Glen Grayman M.D., Chairman, Finance and Administration Committee  
Vice-President/Secretary, Desert Healthcare Foundation Board of Directors

*Minutes respectfully submitted by Steve Brown, Clerk of the Board*