

**DESERT HEALTHCARE DISTRICT**  
**Finance, Administration, Real Estate and Legal Special Committee Meeting**  
**April 7, 2015**

**A Special Meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare District will be held at 3:00 PM, Tuesday, April 7, 2015, in the conference room on the 2<sup>nd</sup> floor of the Jerry Stergios Building, 1140 N. Indian Canyon Drive, Palm Springs, California.**

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**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA – Page 1**

**III. PUBLIC COMMENT**

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than five minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

**IV. APPROVAL OF MINUTES**

1. Minutes – Meeting March 10, 2015 – Pages 2-4

**V. FINANCE REPORTS**

1. Due to Committee Chair rescheduling a Special meeting on April 7 versus the regularly scheduled April 14 date, the Finance Reports will be available in hard copy for the Special Committee Meeting.

**V. OTHER MATTERS**

1. Grant Schedule and Remaining Budget – Pages 5 -6
2. Request from SoCal Gas For A Desert Healthcare District Resolution Supporting California Assembly 857 – The Clean Trucking Act – Pages 7-14 **Action**
3. Consulting Contract – BHI Management Consulting - Page 15-16 **Action**
4. CEO Report – Update – Verbal presentation

**VI. ADJOURNMENT**