



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
May 10, 2022

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr President Karen Borja Director Les Zendle, MD	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:40 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director Zendle and President Borja to approve the agenda. Motion passed unanimously.
III. Public Comment	Linda Evans, Chief Strategy Officer, Desert Regional Medical Center, provided an overview of the palm tree replacement project and the temporary rerouting of traffic at the main lobby of the hospital.	
IV. Approval of Minutes 1. Minutes – Meeting April 0, 2022	Chair Shorr asked for a motion to approve the minutes of the April 12, 2022, F&A Committee meeting.	Moved and seconded by President Borja and Director Zendle to approve the April 12, 2022, meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chris Christensen, CAO, reviewed the financials with the committee highlighting the investments reports unrealized gain/loss illustrating a projected deficit.	Moved and seconded by Director Zendle and President Borja to approve the April 2022 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters 1. FY2022-2023 Annual Budget Review	Chris Christensen, CAO, reviewed the FY2022-2023 budget with the committee, emphasizing the estimated grant income from the county and	Moved and seconded by Director Zendle and President Borja to approve the FY2022-2023 Annual Budget Review and forward to the Board for approval. Motion passed unanimously.



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	other projected external grants with a grant expense of \$1.7M.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:17 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

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Arthur Shorr
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ATTEST: _____

Arthur Shorr, Treasurer/Chair, Board of Directors
Finance & Administration Committee
Desert Healthcare Foundation Board of Directors

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