



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
June 14, 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, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:26 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	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting May 10, 2022	Chair Shorr asked for a motion to approve the minutes of the May 10, 2022, F&A Committee meeting.	Moved and seconded by President Borja and Director Zendle to approve the May 10, 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	Chair Shorr reviewed the financials with the committee.	Moved and seconded by Director Zendle and President Borja to approve the May 2022 financials and forward to the board for approval. Motion passed unanimously.
VII. Other Matters 1. Addendum #4 – Concur, Inc. – No Cost Time Extension to 06/30/23	Chris Christensen, CAO, described the extensive environmental work of Concur with an extension through 06/30/2023 with a no-cost extension.	Moved and seconded by President Borja and Director Zendle to approve Addendum #4 – Concur, Inc. – No Cost Time Extension to 06/30/23 and forward to the Board for approval. Motion passed unanimously.
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:33 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents



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

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer