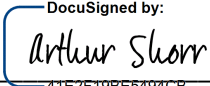




DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
April 10, 2024

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Chris Christensen, CPA, Interim CEO Donna Craig, Chief Program Officer Alejandro Espinoza, MPH, Chief of Community Engagement Eric Taylor, CPA, Accounting Manager Andrea S. Hayles, MBA, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 6:01 p.m. in Director Shorr.	
II. Approval of Agenda	Chair asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Chair Shorr to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting March 13, 2024	Chair Shorr asked for a motion to approve the minutes of the March 13, 2024, F&A Committee meeting with the correction to the call to order and attestation.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the March 13, 2024, meeting minutes with the modifications. Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report	There are no financials to report at this time.	
VII. Other Matters	There were no other matters.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 6:04 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

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

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