



To achieve optimal health at all stages of life for all District residents

DESERT HEALTHCARE DISTRICT
Finance, Legal, Administration, & Real Estate Committee Meeting

February 11, 2025

3:00 P.M.

**Desert Healthcare District & Foundation
Stergios Building - 2nd Floor - Boardroom
1140 N. Indian Canyon Drive
Palm Springs, CA 92262**

The Finance, Legal, Administration, & Real Estate Committee of the Desert Healthcare District will be held at 3:00 PM, Tuesday, February 11, 2025, via Zoom using the following link:

<https://us02web.zoom.us/j/83743788340?pwd=VXljcEdUMWtLa3NvdHd3SGRXa0Mzd09>

Password: 108761

Members of the public can also participate by telephone, using the following dial in information:

Dial in #:(669) 900-6833 or (888) 788-0099

Webinar ID: 837 4378 8340

Password: 108761

REVISED AGENDA

- A. Call to Order**
- B. Approval of the Agenda**
- C. Meeting Minutes**

1. [F&A Meeting Minutes – December 11, 2024](#) 

D. Public Comments

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 three 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.

E. Chief Executive Officer's Report



F. [Chief Administration Officer's Report](#) 







1. LPMP Leasing Update

G. [Financial Reports](#)  **Actions**

1. District and LPMP Financial Statements
2. Accounts Receivable Aging Summary
3. District - Deposits
4. District - Property tax receipts
5. LPMP Deposits
6. District - Check Register
7. Credit Card – Detail of Expenditures
8. LPMP – Check Register
9. CEO Discretionary Fund
10. Retirement Protection Plan Update
11. Grant Payment Schedule

H. Other Matters

1. [2025 Healthy Desert, Healthy You: Environmental Health Summit – September 11, 2025 and September 12, 2025](#) 
 - a. [Summit Draft Agenda and Schedule of Activities](#) 
 - b. [Sponsorship Levels](#) 
 - c. [Summit Budget](#)  Action
 - d. [Hocker Productions – Contract Agreement](#)  Action
 - e. [Group Sales Agreement – The Westin Rancho Mirage](#)  Action
2. [Existing Policy Revisions – Actions](#) 

- a. [Policy #FIN-02 – Authorized Check Signers](#) 
- b. [Policy #FIN-06 – Financial Reserve Policy](#) 
3. Proposed New Sponsorships Policy – Action
 - a. [Policy #OP-17 - Sponsorships](#) 
4. [Las Palmas Medical Plaza 5-Year Lease – Desert Regional Medical Center – Suite 3E-101-102](#)  Action
5. [Inclusion of a FY24-25 new budget line item for sponsorships – NTE \\$75,000 – Action](#) 
6. Request for Proposals (RFP) process discussion and direction for Legal Counsel, Audit, and Investment Firms
7. [Pink Journey Foundation – Services Contract to participate in five \(5\) mobile mammography clinic events – NTE \\$50,000](#)  Action

I. Committee Member Comments

J. Adjournment

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting or translation services, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles