

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

DESERT HEALTHCARE FOUNDATION

Finance, Legal, Administration, & Real Estate Committee Meeting

February 11, 2025

3:45 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 3:45 PM, or immediately following the F&A Committee District meeting Wednesday, February 11, 2025, via Zoom using the following link:

https://us02web.zoom.us/j/83743788340?pwd=VXljcEdUMWtLa3NvdHd3SGRXa0Mzdz09

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. January 14, 2025 Action *∅*

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 Report

F. Financial Reports @ Action

- 1. Financial Statements
- 2. Deposits
- 3. Check Register
- 4. Credit Card Expenditures
- 5. General Grants Schedule

G. Other Matters

H. Committee Members Comments

I. 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.

Andrea S. Hayles