



**DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
MEETING MINUTES
June 09, 2020**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Mark Matthews President Leticia De Lara Director Arthur Shorr	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Matthews called the meeting to order at 3:51 p.m.	
II. Approval of Agenda	Chair Matthews asked for a motion to approve the Agenda.	Moved and President De Lara and Director Shorr to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment.	
IV. Approval of Minutes 1. Minutes – Meeting March 10, 2020	Chair Matthews asked for a motion to approve the minutes of the March 10, 2020 F&A Committee meeting.	Moved and seconded Director Shorr and President De Lara to approve the meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO report.	
VI. Financial Reports 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Matthews reviewed the May financial reports with the committee. The budgeted line item for the \$300k committed funds for grants has not been expended; thus, the Foundation will be accruing the \$300k to include in the grant payment schedule.	Moved and seconded Director Shorr and President De Lara to approve the May 2020 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.
VII. Other Matters	Michele Finney, CEO, Desert Regional Medical Center, Desert Care Network explained that the master suite for the family medicine clinic lease was approved by the District for subleasing to the University of California Riverside (UCR). The sublease will conclude in June, but Desert Regional was advised that UCR is opening its own family medicine program with 20 residents on the first of July, and	



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	space will be used for primary care or behavioral health. Mrs. Finney also explained that the protests at Desert Regional have been orderly and well organized with no issues.	
VIII. Adjournment	Chair Matthews adjourned the meeting in honor of Frank Ercoli, MD, Trauma Surgery Specialist, Head of Trauma, Desert Regional Medical Center at 3:56 p.m.	<i>Audio recording available on the website at http://dhcd.org/Agendas-and-Documents</i>

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

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