

DESERT HEALTHCARE FOUNDATION Finance, Legal, Administration, & Real Estate Committee Meeting March 9, 2021

A meeting of the Finance, Legal, Administration, & Real Estate Committee of the Desert Healthcare District will be held at 3:30 PM, Tuesday, March 9, 2021, via Zoom using the following link:

https://us02web.zoom.us/j/86533050429?pwd=YWhpWDhKOVRWWWpNQINYRi8vSFZIQT09 Password: 591917

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:

Webinar ID: 865 3305 0429 Password: 591917

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- **III. PUBLIC COMMENT**

At this time, comments from the audience may be made on items <u>not</u> 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.

IV. APPROVAL OF MINUTES

ACTION

- 1. Minutes Meeting February 9, 2021 Pg. 2-3
- V. CEO REPORT

VI. FINANCIAL REPORT

ACTION

- 1. Financial Statements Pg. 4-8
- 2. Deposits Pg. 9
- 3. Check Register Pg. 10
- 4. Credit Card Expenditures Pg. 11
- 5. General Grants Schedule Pg. 12-13

VII. OTHER MATTERS

VIII. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.