DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE
March 09, 2021

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Director Arthur Shorr President Leticia De Lara Director Les Zendle, MD	Conrado E. Bárzaga, 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 Shorr called the meeting to order at 4:33 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the Agenda.	**Moved and seconded by Director Zendle and President De Lara to approve the agenda.** **Motion passed unanimously.**
III. Public Comment	There was no public comment.	
IV. Approval of Minutes **1. Minutes – Meeting February 09, 2021**	Chair Shorr asked for a motion to approve the minutes of the February 09, 2021 F&A Committee meeting.	**Moved and seconded by Director Zendle and President De Lara to approve the February 09, 2021 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**	Chris Christensen, CAO, reviewed the February financial reports answering questions of the committee members.	**Moved and seconded by Director Zendle and President De Lara to approve the February 2021 Foundation Financial Reports – items 1-5 and forward to the Board for approval.** **Motion passed unanimously.**
VII. Other Matters	There were no new matters.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:37 p.m.	*Audio recording available on the website at http://dhcd.org/Agendas-and-Documents*

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Arthur Shorr
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ATTEST: _____

Arthur Shorr, Chair, Director, Board of Directors
Finance & Administration Committee
Desert Healthcare Foundation Board of Directors

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