



DESERT HEALTHCARE FOUNDATION
Finance, Legal, Administration, & Real Estate Committee
November 09, 2021

A special meeting of the Finance, Legal, Administration, & Real Estate Committee of the Desert Healthcare District will be held at 3:30 PM, Tuesday, November 09, 2021, via Zoom using the following link:

<https://us02web.zoom.us/j/83483820363?pwd=Q1RRZ1FhWW9mYmkxd0xqQXVIMnVKUT09>
Password: 018622

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 following dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:
Webinar ID: 834 8382 0363
Password: 018622

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

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.

IV. APPROVAL OF MINUTES

ACTION

1. Minutes – Meeting October 14, 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

1. Service Agreement Addendum #3 - Concur Inc. – Time Extension through March 31, 2022. – Pg. 14-15 **ACTION**
2. Program Assistant – Coachella Valley Equity Collaborative – New Hire – Pg.16-17 **ACTION**

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.