

### DESERT HEALTHCARE DISTRICT

# Finance, Legal, Administration, & Real Estate Committee December 07, 2021

The Finance, Legal, Administration, & Real Estate Committee of the Desert Healthcare District will be held at 3:30 PM, Tuesday, December 07, 2021, via Zoom using the following link:

https://us02web.zoom.us/j/87037884591?pwd=bVpRQIVRNW1yNTYrZkNVN3J1ZIVSQT09
Password: 513180

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: 870 3788 4591 Password: 513180

#### **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

1. F&A Meeting Minutes – November 09, 2021 – Pg.

**ACTION** 

V. CEO REPORT Information

## VI. CHIEF ADMINISTRATION OFFICER'S REPORT - Pg.

1. LPMP Leasing Update – Pg.

Information

## **VII. OTHER MATTERS**

1. Consideration to forward to the Board for approval – Guidehouse, Inc. Service Agreement Proposal – Healthcare Vision for Coachella Valley Advisory Services

**Action** 

2. 2021-2023 Communications and Marketing Plan

Information

#### 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 <a href="mailto:ahayles@dhcd.org">ahayles@dhcd.org</a> or call (760) 323-6110 at least 24 hours prior to the meeting.