



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**January 11, 2022**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr President Leticia De Lara Director Les Zendle, MD	Chris Christensen, Chief Administration Officer Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Clerk to the Board	Conrado E. Bárzaga, MD, Chief Executive Officer

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	Chair Shorr called the meeting to order at 4:23 p.m.	
<b>II. Approval of Agenda</b>	Chair Shorr asked for a motion to approve the agenda.	<b>Moved and seconded by Director Zendle and Director De Lara to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment.	
<b>IV. Approval of Minutes</b>  1. <b>Minutes – Meeting December 07, 2021</b>	Chair Shorr asked for a motion to approve the minutes of the December 07, 2021, F&A Committee meeting.	<b>Moved and seconded by President De Lara and Director Zendle to approve the December 07, 2021, meeting minutes. Motion passed unanimously.</b>
<b>V. Financial Report</b>  1. <b>Financial Statements</b> 2. <b>Deposits</b> 3. <b>Check Register</b> 4. <b>Credit Card Expenditures</b> 5. <b>General Grants Schedule</b>	Chair Shorr reviewed the financials with the committee requesting an amendment to the credit card expenditures line item to include the last name of the Senior Program Officer, Behavioral Health, Jana Trew.	<b>Moved and seconded by President De Lara and Director Zendle to approve the December and January financials and forward to the board for approval. Motion passed unanimously.</b>
<b>VII. Other Matters</b>	There were no Other Matters	
<b>VIII. Adjournment</b>	Chair Shorr adjourned the meeting at 4:27 p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

DocuSigned by:

ATTEST: \_\_\_\_\_

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

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