



DESERT HEALTHCARE FOUNDATION
FINANCE, ADMINISTRATION, REAL ESTATE, AND LEGAL COMMITTEE
March 15, 2023

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Treasurer Arthur Shorr Vice-President Carmina Zavala, PsyD Director Leticia De Lara, MPA	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Eric Taylor, Accounting Manager Donna Craig, Chief Program Officer Alejandro Espinoza, Chief of Community Engagement Andrea S. Hayles, Board Relations Officer	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Shorr called the meeting to order at 4:38 p.m.	
II. Approval of Agenda	Chair Shorr asked for a motion to approve the agenda.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the agenda. Motion passed unanimously.
III. Public Comment	There was no public comment	
IV. Approval of Minutes 1. Minutes – Meeting February 15, 2023	Chair Shorr asked for a motion to approve the minutes of the February 15, 2023, F&A Committee meeting.	Moved and seconded by Director De Lara and Vice-President Zavala to approve the February 15, 2023, meeting minutes. Motion passed unanimously.
V. CEO Report	There was no CEO Report.	
VI. Financial Report 1. Financial Statements 2. Deposits 3. Check Register 4. Credit Card Expenditures 5. General Grants Schedule	Chair Shorr reviewed the February financials with the committee. Donna Craig, Chief Program Officer, provided an overview of the social services fund with Desert Regional Medical Center auxiliary – a 501(c)3, including services to Eisenhower Health, the cancer centers, food, gas vouchers, education classes, prescriptions, and infant interment expenses given the inquiring from the committee with a \$40k budget for the social services fund.	Moved and seconded by Director De Lara and Director Shorr to approve the February 2023 financials and forward to the board for approval. Motion passed unanimously.



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	<p>The committee inquired about including JFK Memorial in the East Valley and allocating additional funding if necessary.</p> <p>Public Comment: Linda Evans, Chief Strategy Officer, Desert Care Network, Desert Regional Medical Center, described that each hospital has their own 501(c)3 and the possibility of introducing the concept at JFK Memorial and providing additional funding.</p>	
VII. Other Matters	There were no other matters.	
VIII. Adjournment	Chair Shorr adjourned the meeting at 4:50 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

DocuSigned by:

A handwritten signature in blue ink that reads "Arthur Shorr".

ATTEST: _____

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

Minutes respectfully submitted by Andrea S. Hayles, Board Relations Officer