



DESERT HEALTHCARE DISTRICT
Finance, Legal, Administration, & Real Estate Committee
April 10, 2024

The Finance, Legal, Administration, & Real Estate Committee of the Desert Healthcare District will be held at 5:00 PM, Wednesday, April 10, 2024, via Zoom using the following link:
<https://us02web.zoom.us/j/83743788340?pwd=VXljcEdUMWtLa3NvdHd3SGRXa0Mzdz09>
Password: 108761

Members of the public can also participate by telephone, using the following dial in information:
Dial in #:(669) 900-6833 or (888) 788-0099
Webinar ID: 837 4378 8340
Password: 108761

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

- 1. F&A Meeting Minutes – March 13, 2024 – Pg. 3-6 **ACTION**

V. INTERIM CEO REPORT

- 1. None presently

VI. CHIEF ADMINISTRATION OFFICER’S REPORT – Pg. 7 Information

- 1. LPMP Leasing Update – Pg. 8

VII. FINANCIAL REPORTS - None

VIII. OTHER MATTERS

- 1. Consulting Services Agreement – Regional Government Services Human Resources Consultant – NTE \$40,000 – Pg. 9-43 **ACTION**
- 2. Consulting Services Agreement – Success for Nonprofits – Feasibility Study for Director Development – NTE \$6,000 – Pg. 44-50 **ACTION**
- 3. Small Non-Profit Grantee Audits – Coachella Valley Accounting & Auditing - \$6,500 per audit – Pg. 51-55 **ACTION**
- 4. Exempt Status from Single Audit Reporting for FY 2022-23 – Pg. 56-57 Information Information
- 5. 2023 CAM Reconciliation – Las Palmas Medical Plaza– Pg. 58-59
- 6. Security Agreement – Addendum #1 – Extension to May 31, 2025 – Pg. 60-61 **ACTION**
- 7. Consulting Services Agreement – Van Surveying, Inc. – Flooding Surveying - \$13,200 – Pg. 62-67 **ACTION**
- 8. Las Palmas Medical Plaza – Lease Renewal – DRMC -Suite 2E-107 – 5 years – Pg. 68-96 **ACTION**



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- 9. Environmental Health Summit – Pg. 97
 - a. Project Budget - \$75,000 Sponsorship Commitment from DHCD – Pg. 98-100
 - b. Westin Service Agreement – Items Included in Project Budget – Pg. 101-108
- ACTION
ACTION**

IX. ADJOURNMENT

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert, California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting or translation services, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer