

# DESERT HEALTHCARE DISTRICT

## Finance, Administration, Real Estate and Legal Committee

July 8, 2014

3:00 p.m.

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

### AGENDA

#### A. CALL TO ORDER

#### 1 B. APPROVAL OF AGENDA

#### C. 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 five 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.

#### D. APPROVAL OF THE MINUTES

1. Minutes of May 20, 2013

#### E. RECONVENE TO CLOSED SESSION

##### 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One (1) Potential Case

#### F. ADJOURNMENT OF CLOSED SESSION

#### G. RECONVENE TO OPEN SESSION

#### H. REPORT AFTER CLOSED SESSION

#### I. OTHER MATTERS

- 2-4 1. Amendments to the 2014 Investment Policy
- 5-6 2. Annual Notice of Automatic Increase in Legal Services Rates based upon CPI
- 7-44 3. Annual CEO Evaluation Process

#### J. ADJOURNMENT