

**DESERT HEALTHCARE DISTRICT**

**Board of Directors**

**April 28, 2015**

**2:00 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***

**Page(s)**

**AGENDA**

*Any item on the agenda may result in Board Action*

**A. CALL TO ORDER – President Hazen**

Roll Call

\_\_\_\_ Director Rogers \_\_\_\_ Director Solomon \_\_\_\_ Director Matthews  
\_\_\_\_ Vice-President Grimm \_\_\_\_ President Hazen

**3-6**

**B. APPROVAL OF AGENDA**

**Action**

**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 Board has a policy of limiting speakers to no more than three minutes.** The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.

**D. CONSENT AGENDA**

**Action**

All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

**1. BOARD MINUTES**

- a. Special Board Meeting – March 17, 2015
- b. Board Meeting – March 24, 2015

**2. FINANCE & ADMINISTRATION**

- a. Consideration of District March 2015 Financial Statements
- b. Consideration to Approve Resolution 15-02 – A Resolution Supporting California Assembly Bill AB 857 – The Clean Trucking Act

\_\_\_\_ Director Rogers \_\_\_\_ Director Solomon \_\_\_\_ Director Matthews  
\_\_\_\_ Vice-President Grimm \_\_\_\_ President Hazen

**8-9**

**10-16**

**17-36**

**37-47**

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**E. COMMITTEE REPORTS**

**1. PROGRAM COMMITTEE - Chairman Grimm**

- |                |   |               |
|----------------|---|---------------|
| <b>49-52</b>   | a. Draft Minutes from meeting April 14, 2015  |               |
| <b>53</b>      | b. Grant Payment Schedule   |               |
| <b>54</b>      | c. Proposals Under Development – Remaining Budget Impact  |               |
|                | d. Final Reports  |               |
| <b>55-59</b>   | 1. Grant #812 – FIND Food Bank  |               |
|                | e. No Cost Grant Extension  |               |
| <b>60-65</b>   | 1. Grant #811 – Desert Cancer Foundation – no cost grant extension for twelve (12) months   | <b>Action</b> |
|                | ____Director Rogers ____Director Solomon ____Director Matthews  |               |
|                | ____Vice-President Grimm ____President Hazen  |               |
|                | f. Grants for Approval  |               |
| <b>66-90</b>   | 1. Grant #859 – Consideration to Approve a Grant to Cielo Vista Charter School for "Soaring to Change the Community Part 2" in the amount of \$70,998.                                | <b>Action</b> |
|                | ____Director Rogers ____Director Solomon ____Director Matthews  |               |
|                | ____Vice-President Grimm ____President Hazen  |               |
| <b>91-109</b>  | 2. Grant #866 – Consideration to Approve a Grant to The LGBT Center of Palm Springs to support the Desert Low-Cost Counseling Clinic in the amount of \$140,000 over a 3 year period. | <b>Action</b> |
|                | ____Director Rogers ____Director Solomon ____Director Matthews  |               |
|                | ____Vice-President Grimm ____President Hazen  |               |
| <b>110-134</b> | 3. Grant #867 – Consideration to Approve a Grant to FIND Food Bank for "Year 3, Project Produce 2013-16" in the amount of \$639,731.  | <b>Action</b> |
|                | ____Director Rogers ____Director Solomon ____Director Matthews  |               |
|                | ____Vice-President Grimm ____President Hazen  |               |
| <b>135-153</b> | g. Consideration to Appoint New Program Committee Members   | <b>Action</b> |
|                | ____Director Rogers ____Director Solomon ____Director Matthews  |               |
|                | ____Vice-President Grimm ____President Hazen  |               |

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**2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews**

- 155-159**  
**160-161**  
**162**  
**163-164**
- a. Draft Minutes for Meeting on April 7, 2015
  - b. Controller's Report & Las Palmas Medical Plaza Leasing Update
  - c. RPP Update
  - d. Consideration to Approve Consulting Contract with BHI Management Consulting in the amount of \$18,500 plus expenses

\_\_\_\_ Director Rogers \_\_\_\_ Director Solomon \_\_\_\_ Director Matthews  
\_\_\_\_ Vice-President Grimm \_\_\_\_ President Hazen

**Action**

- 165**
- e. Consideration to Approve Up to \$40,000 for a Summer Swim Program at the Desert Hot Springs Health & Wellness Center Furbee Aquatic Center.
- \_\_\_\_ Director Rogers \_\_\_\_ Director Solomon \_\_\_\_ Director Matthews  
\_\_\_\_ Vice-President Grimm \_\_\_\_ President Hazen

**Action**

**F. PROJECT REPORTS**

**1. NUTRITION EDUCATION & OBESITY PREVENTION PROGRAM GRANT – Update by Alejandro Espinoza, Director**

**G. NEW BUSINESS**

- 167**
- 1. Consideration to Approve Director Carole Rogers as Delegate & CEO Kathy Greco as Alternate Delegate to Represent the Desert Healthcare District at the Association of California Healthcare District Annual Conference on May 7, 2015

\_\_\_\_ Director Rogers \_\_\_\_ Director Solomon \_\_\_\_ Director Matthews  
\_\_\_\_ Vice-President Grimm \_\_\_\_ President Hazen

**Action**

- 168**
- 2. 2015 CEO Evaluation Process
- \_\_\_\_ Director Rogers \_\_\_\_ Director Solomon \_\_\_\_ Director Matthews  
\_\_\_\_ Vice-President Grimm \_\_\_\_ President Hazen

**Action**

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- 3. Ad-Hoc Committee Assignments
  - a. Asthma and other Pulmonary Diseases
  - b. Mental Health
  - c. Urgent Care
  - d. CEO Evaluation
  - e. Desert Regional Medical Center Strategic Plan

**H. OLD BUSINESS**

- 1. Chief Executive Officer - Compensation

**Action**

Discussion/Action

\_\_\_\_Director Rogers \_\_\_\_Director Solomon \_\_\_\_Director Matthews

\_\_\_\_Vice-President Grimm \_\_\_\_President Hazen

- 2. Annual Community Report – Plan for Distribution
- 3. Desert Healthcare District Website Update & Google Analytics Demonstration

**I. DIRECTORS' COMMENTS**

**J. DRMC GOVERNING BOARD DIRECTORS' REPORT –  
President Hazen & Vice-President Grimm**

**K. CEO REPORT**

**170-173**

- 1. CEO Board Report - Format and Frequency

**L. ADJOURNMENT**