

DESERT HEALTHCARE DISTRICT

Board of Directors

May 26, 2015

2:00 p.m.

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

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

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 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

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. Board Meeting – April 28, 2015

2. FINANCE & ADMINISTRATION

a. Consideration of District April 2015 Financial Statements

E. COMMITTEE REPORTS

1. PROGRAM COMMITTEE - Chairman Grimm

a. Draft Minutes from meeting May 12, 2015

b. Grant Payment Schedule

c. Proposals Under Development – Remaining Budget Impact

d. Final Reports

1. Grant #818 – Hidden Harvest

e. Grants for Approval

1. Grant #870 – Consideration to Approve a Grant to Mizell Senior Center for CV Senior Fall Prevention Program in the amount of \$403,300 over 2 years.

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

- a. Review Facilities Replacement Fund – 1st Quarter 2015 Investment Report – Bob Adams, Highmark.
- b. Draft Minutes for Meeting on May, 2015
- c. Controller's Report & Las Palmas Medical Plaza Leasing Update
- d. RPP Update
- e. Clarification of Criteria for Leasing Las Palmas Medical Plaza.
- f. Consideration to Approve the F&A Committee Recommendation for the Process & Authorized Signatures for the Las Palmas Medical Plaza Lease Agreements.
- g. Consideration to Approve the F&A Committee Recommendation for the Amended Grant Contract with Legal Verbiage for General Liability Coverage.
- h. Consideration to Approve the F&A Committee Recommendation for the No Cost Grant Extension Policies and Process.
- i. Consideration to approve F&A Committee Recommendation Regarding Union Bank Wire Transfer Tools.
- j. Consideration to Approve F&A Committee Recommendation for an Annual Vendor Contract Review for All Vendors and to Schedule An Annual Evaluation for Best Best & Krieger for the June 23rd Board Meeting.
- k. Consideration to Approve F&A Committee Recommendation for the Board Review & Approval for the FY 2015-2016 Desert Healthcare District Preliminary Budget.

F. OLD BUSINESS

1. Update on Status of Work Conducted by BHI Management & Consideration on Amending the Scope of Work.
2. Desert Healthcare District Website Google Analytics Reports.
3. Update on Ad Hoc Committees and Appointments for the Ad Hoc Desert Regional Medical Center Strategic Plan Committee.
4. Update on Status of CEO Weekly Report and Annual Calendar including Posting/Availability on DHCD Website.

G. DIRECTORS' COMMENTS

H. DRMC GOVERNING BOARD DIRECTORS' REPORT –

President Hazen & Vice-President Grimm

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- I. CEO REPORT
- J. ADJOURNMENT