

**DESERT HEALTHCARE DISTRICT
Board of Directors
June 23, 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

Page(s)	AGENDA	Time
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Hazen Roll Call ____ Director Rogers ____ Director Solomon ____ Director Matthews ____ Vice-President Grimm ____ President Hazen	2:00
3-5	B. APPROVAL OF AGENDA	Action 2:00
	C. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.	2:00
	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.	Action 2:05
7-9	1. BOARD MINUTES	
10-18	a. Special Board Meeting – April 22, 2015 b. Board Meeting – May 26, 2015	
19-38	2. FINANCE & ADMINISTRATION	
39-52	a. Consideration of District May 2015 Financial Statements	
53-60	b. Consideration to Approve Legal Language Addition of Section to Grant Contracts for No Cost Grant Extensions	
	c. Consideration to Approve the Recommendation from F&A Committee Regarding Grant #692 – Family Services of the Desert	

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E. COMMITTEE REPORTS

2:10

1. PROGRAM COMMITTEE - Chairman Grimm

62-65

66

67

- a. Draft Minutes from meeting June 9, 2015
- b. Grant Payment Schedule
- c. June 2015 Program committee Fiscal Impact
- d. Grants for Approval

68-104

- 1. Grant #875 – Consideration to Approve a Grant to Desert AIDS Project for the Sexually Transmitted Infection Clinic in the amount of up to \$800,000 for a three (3) year grant term.

Action

105-117

- 2. Grant #876 – Consideration to Approve a Grant to Arrowhead Neuroscience Foundation to support the NeuroInterventional & NeuroCritical Care Fellowship Program in the amount of \$373,540 over a two (2) year grant term.

Action

118-132

- 3. Grant #874 – Consideration to Approve a Grant to United Cerebral Palsy of the Inland Empire to support the Skill-builders Community Integration Program in the amount of \$178,894 for a two (2) year grant term.

Action

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

2:50

134-137

138-139

140

141-142

143

- a. Draft Minutes for Meeting on June 9, 2015
- b. Controller's Report & Las Palmas Medical Plaza Leasing Update
- c. RPP Update
- d. Consideration to Approve Proposed Policy for Las Palmas Medical Plaza Leasing
- e. Consideration to Approve Proposed Las Palmas Medical Plaza Leasing Execution Policy

Action

Action

144-158

- e. Consideration to Approve Highmark Investment Policy Statements & Resolution No. 15-03 Approving Investment Policy for FY 2015-2016.

Action

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159-172	f. Consideration to Approve Desert Healthcare District FY 2015-2016 Budget	Action	
	3. AD-HOC COMMITTEE UPDATES		3:20
	a. Mental Health		
	b. Pulmonary		
	c. Urgent Care		
	d. CEO Evaluation – Discussion & Direction on Process & Timeline	Action	
	e. Desert Regional Medical Center Facilities Master Plan		
	I. NEW BUSINESS		
	1 Director Roger's Request to Consider A Resolution to Posthumously Honor DRMC Nurse John Harwood.	Action	3:25
174-175	J. OLD BUSINESS		
	1. Consideration to Continue the Desert Healthcare District Commitment to the Desert Highland Gateway Community Health Initiative by Providing Funding Not to Exceed \$50,000 over Five (5) Years for Unexpected Costs of Training, Education,, and Technical Support During the Five (5) Year National Institute of Health Grant Period (If Awarded).	Action	3:30
	K. DIRECTORS' COMMENTS		3:40
	L. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Hazen & Vice-President Grimm		3:45
177-184	M. ASSOCIATION OF CALIFORNIA HEALTHCARE DISTRICTS LEGISLATIVE REPORT		3:50
	N. WRITTEN COMMUNICATIONS		3:50
	O. CEO REPORT		3:55
	1. Blue Zone Meeting in September		
	2. TEDMEDLive Streaming		
	P. ADJOURNMENT		4:00

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