

DESERT HEALTHCARE DISTRICT
Board of Directors
July 28, 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

Conference call in: 1-800-615-2900 – Access Code 6567757#

Teleconference Locations: 13722 Washougal River, Road Washougal, WA 98671
 San Diego Marriott Marquis & Marina - 333 W Harbor Dr.
 San Diego, CA 92101 – "Mission Hills Room"

<i>Page(s)</i>	AGENDA	<i>Item Type</i>	<i>Time</i>
	<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
2-4	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
6-7 8-17	1. BOARD MINUTES a. Special Meeting – June 30, 2015 b. Minutes of June 23, 2015		

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- 18-37 2. FINANCE & ADMINISTRATION
 - a. Consideration of District June 2015 Financial Statements
- 38 3. Proclamations
- 39 a. John Harwood
- b. Lynda Lake

- E. COMMITTEE REPORTS**
- 41 1. **PROGRAM COMMITTEE** - Vice-President Grimm 2:15
 - a. No meeting in June
 - b. Proposals Under Development

- 43 2. **FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE** – Director Matthews 2:20
 - a. No meeting in June
 - b. Policy Development Update

- 45 3. **AD HOC COMMITTEES UPDATES**
 - a. Mental Health
 - b. Pulmonary
 - c. Urgent Care
 - d. CEO Evaluation
 - 1. Discussion & Direction on Process & Timeline
 - 2. Consideration to Approve Goals for the period March 2015 – March 2016. **Action**
 - e. Desert Regional Medical Center Facilities Master Plan

- 47-57 **F. NEW BUSINESS**
 - 1. Consideration to Approve PR Plan for FY 2015-2016 **Action** 3:00

- G. DIRECTORS' COMMENTS** 3:20

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	H. DRMC GOVERNING BOARD DIRECTORS' REPORT –	3:30
	President Hazen & Vice-President Grimm	
59-63	I. ASSOCIATION OF CALIFORNIA HEALTHCARE	3:35
	DISTRICTS (ACHD) REPORT	
	J. CEO REPORT	3:40
	K. ADJOURNMENT	4:00