

**DESERT HEALTHCARE DISTRICT  
Board of Directors  
September 22, 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***

<i>Page(s)</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>	<i>Time</i>
	<b>A. CALL TO ORDER – President Hazen</b> Roll Call ____Director Rogers ____Director Solomon ____Director Matthews ____Vice-President Grimm ____President Hazen		2:00
2-5	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	2:00
	<b>C. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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
	<b>D. PRESENTATION</b> 1. Lisa Houston – “Collaborating for Clients” Initiative, A Collective Impact Approach.		
	<b>E. CONSENT AGENDA</b> 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.	<b>Action</b>	2:05
7-8 9-13	1. BOARD MINUTES a. Special Meeting – September 14, 2015 b. Minutes of July 28, 2015		

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2. FINANCE & ADMINISTRATION

- 14-38**            a. Consideration of District August 2015 Financial Statements
- 39-40**            3. Consideration to Approve UCR Amendment of Lease LPMP 3W-105 To Extend Indefinitely on a Month to Month Basis With a 90 Day Written Notice to Vacate by Either Party.

**F. COMMITTEE REPORTS**

**1. PROGRAM COMMITTEE - Chairman Grimm**

2:15

- 42-68**            a. Draft minutes for meeting of September 8, 2015
- 69**                b. Outstanding Grants & Payment Schedule
- 70**                c. Proposals Under Development – Remaining Budget Impact
- 71-73**            d. Final Reports
- 74-77**            1. Grant #724 – Arrowhead Neuroscience Foundation
- 78-102**           2. Grant #823 – Act for MS
- 2a. Grant #826 (mini grant) – Act for MS – HARC Report
- 103-107**           3. Grant #822 – Jewish Family Service of the Desert
- e. Grants for Consideration
- 108-125**           1. Grant #887 – Consideration to Approve a Grant to Coachella Valley Economic Partnership (CVEP) to Support a Desert Healthcare District Mental Health College & Career Pathways Development Initiative in the Amount of \$737,900 Over 2 Years.
- 126-138**           2. Grant #885 - Consideration to Approve a Grant to Hidden Harvest to Support Senior Markets & Healthy Fairs n the Amount of \$102,800.
- 139-147**           3. Grant #886 – Consideration to Approve a Grant to the Boys & Girls Club of Cathedral City to Support the Main Club House Capital Improvements in the Amount of \$150,000.

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<b>148</b>	4. Grant #861 Well in the Desert – Consideration to amend the grant by increasing the original approved grant award amount of \$16,984.80 to \$25,558.18 - an \$8,573.38 difference to cover overage on unexpected costs for infrastructure support of the Well's new building.	
	<b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>	2:50
<b>150-153</b>	a. Draft Minutes of September 8, 2015	
<b>154-155</b>	b. Controller's Report & LPMP Leasing Update	
	c. District Policies Update and Next Steps	
<b>156-159</b>	d. Staffing Plan – Director of Projects, Programs, and Analytics Job Description	<b>Action</b>
<b>160-196</b>	e. Consideration to Approve Lease at Las Palmas Medical Plaza, Suites Building 2 West - #201 & 202 to Desert Regional Medical Center	<b>Action</b>
<b>197</b>	f. GASB 68 Update	
<b>198-201</b>	g. Consideration to Approve Consulting Agreement Extension to Peter Young	<b>Action</b>
	<b>3. AD HOC COMMITTEES UPDATES</b>	3:15
	a. Mental Health	
	b. Pulmonary	
	c. Urgent Care	
	d. CEO Evaluation	
	e. Desert Regional Medical Center Facilities Master Plan	
<b>203-204</b>	<b>G. NEW BUSINESS</b> 1. Communications Plan Update – CEO Kathy Greco	3:25
<b>206-207</b>	<b>H. DIRECTORS' COMMENTS &amp; REPORTS</b> 1. President Hazen - Google Health Services Executive Summit, Mountain View, CA 2. Director Rogers - Google Health Services Executive Summit, Mountain View, CA	3:35

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|----------------|---|-------------|
|                | <b>I. DRMC GOVERNING BOARD DIRECTORS' REPORT –</b>                                | <b>3:45</b> |
|                | President Hazen & Vice-President Grimm  |             |
|                | <b>J. INFORMATIONAL ITEMS</b>   |             |
| <b>209-221</b> | 1. Association of California Healthcare Districts (ACHD)<br>End of Session Report |             |
| <b>222</b>     | 2. California Special Districts Association (CSDA) Legislative<br>Hot Sheet       |             |
| <b>223</b>     | 3. Desert AIDS Project Donor Wall – Plaque for District                           |             |
| <b>224-225</b> | 4. United Cerebral Palsy Inland Empire – Desert Sun Article                       |             |
| <b>226</b>     | 5. District Website Activity  |             |
|                | <b>K. CEO REPORT</b>  | <b>3:50</b> |
|                | 1. Date for Board of Directors Form 700 Training                                  |             |
|                | <b>L. ADJOURNMENT</b>   | <b>4:00</b> |