

**DESERT HEALTHCARE DISTRICT  
Board of Directors  
October 27, 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
<b>3-6</b>	<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. INTRODUCTION OF UCR SCHOOL OF MEDICINE INTERIM DEAN</b>		2:20
	<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>	2:45
<b>8-15</b>	1. BOARD MINUTES a. Meeting of September 22, 2015	<b>Action</b>	
<b>16-37</b>	2. FINANCE & ADMINISTRATION a. Consideration of District September 2015 Financial Statements	<b>Action</b>	

**DESERT HEALTHCARE DISTRICT  
Board of Directors  
October 27, 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***

<b>38-65</b>	b. Consideration to Approve 3 Year Lease - Las Palmas Medical Plaza 2W-102 to BioData Medical Laboratory	<b>Action</b>	
<b>F. COMMITTEE REPORTS</b>			
<b>1. PROGRAM COMMITTEE - Chairman Grimm</b>			
			2:55
<b>67-70</b>	a. Draft minutes for meeting of October 13, 2015	Information	
<b>71</b>	b. Outstanding Grants & Payment Schedule	Information	
<b>72</b>	c. Proposals Under Development – Remaining Budget Impact	Information	
	d. <u>Final Reports</u>		
<b>73-90</b>	1. Grant #856 – Neurovitality Center & Camden Sustainability Financial Model Report	Information	
<b>91-94</b>	2. Grant #861 – Well in the Desert	Information	
	e. <u>Grants for Consideration</u>		
<b>96-154</b>	1. Grant #887 – Consideration to Approve a Grant to Health Assessment & Research For Communities (HARC) In Support For the 2016 Community Health Monitor – In the Amount of \$499,955 for a 3-Year Grant Term	<b>Action</b>	
	<b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>		3:15
<b>156-159</b>	a. Draft Minutes of October 13, 2015	Information	
<b>160-161</b>	b. DHCD Board Policy Manual Schedule with Brent Ives	<b>Action</b>	
<b>162-177</b>	c.. Consideration to Approve A Contract with Burke Consulting for the Strategic Communications Plan	<b>Action</b>	

**DESERT HEALTHCARE DISTRICT**

**Board of Directors**

**October 27, 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***

	<b>3. AD HOC COMMITTEES UPDATE</b>		3:30
	a. Mental Health	Discussion	
	b. Pulmonary	Discussion	
	c. Urgent Care	Discussion	
	d. CEO Evaluation	Discussion	
	e. Desert Regional Medical Center Facilities Master Plan	Discussion	
	<b>G. OLD BUSINESS</b>		3:40
179-180	1. BHI Management Consulting October Consultant Report - Brent Ives	Discussion	
181-182	2. Desert Highland Gateway Status & Proposed Next Steps	Discussion	
	3. Roy's Desert Resource Center – "Clients Access to Medical, Dental, and Mental Health Services- New Model of Care"	Information	
	<b>H. DIRECTORS' COMMENTS &amp; REPORTS</b>		
	1. President Matthews – Southern California Energy + Water Summit	Information	3:55
	<b>I. DRMC GOVERNING BOARD DIRECTORS' REPORT –</b>		
	President Hazen & Vice-President Grimm	Information	4:00
	<b>J. INFORMATIONAL ITEMS</b>		4:10
184-187	1. Association of California Healthcare Districts (ACHD) Monthly Update for September 2015	Information	
189	2. District Website Activity	Information	
	<b>K. CEO REPORT</b>		4:10
	1. Two Day Training on Results Based Accountability	Information	
	2. "Communication check-in"	Discussion	
	3. 3 Month Agenda Projection	Discussion	
190	4. November & December Board Meeting Dates	Discussion	
	5. Authorization to Create A Temporary/Part Time Staff Position In Order to Provide Reasonable Accommodations For An Employee's Medical Condition	<b>Action</b>	
	<b>L. ADJOURNMENT OF OPEN SESSION</b>		4:30

**DESERT HEALTHCARE DISTRICT**  
**Board of Directors**  
**October 27, 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***

- |   |      |
|---|------|
| <b>M. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>  | 4:30 |
| 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION<br>Pursuant to Government Code Section 54956.9(d)(1)<br>Michael R. Solomon v. Desert Healthcare District, et al.,<br>Riverside County Superior Court, Case No. PSC 1503643 |      |
| <b>N. ADJOURNMENT OF CLOSED SESSION</b>   | 5:00 |
| <b>O. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>  | 5:00 |
| <b>P. REPORT AFTER CLOSED SESSION</b>   | 5:00 |
| <b>Q. ADJOURNMENT</b>   | 5:00 |