

**DESERT HEALTHCARE DISTRICT
Special Meeting of the Board of Directors
Tuesday, November 17, 2015
4:00 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

<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		4:00
2-4	B. APPROVAL OF AGENDA	Action	4:00
	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.		4:00
	E. 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	4:05
6-31 32-51	1. BOARD MINUTES a. Meeting of October 27, 2015	Action	
	2. FINANCE & ADMINISTRATION a. Consideration of District October 2015 Financial Statements	Action	
	F. COMMITTEE REPORTS 1. PROGRAM COMMITTEE - Chairman Grimm a. Grants for Consideration		4:10

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53-91	1. Grant #891 – Consideration to Approve a Grant to Jewish Family Service of the Desert In Support For Mental Health Outpatient Treatment Program In the Amount Up To \$570,000 Over a 3 Year Grant Term	Action	
92-95 96 97	b. Draft minutes for meeting of November 10, 2015 c. Outstanding Grants & Payment Schedule d. Proposals Under Development – Remaining Budget Impact	Information Information Information	
98-113	e. Progress Reports 1.. Grant #782 – CVEP, Health & Medical Innovations Center in the iHub; Status by Interim CEO Joe Wallace	Discussion	
114-116	f. Old Business 1. Grant #889 HARC – Update on Additional Deliverables and Question Regarding Ownership of Raw Data	Action	
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		4:30
118-123 124-185	a. Draft Minutes of November 10, 2015 & COO Report b. Final Audit Reports Desert Healthcare District and RPP for FYE 6/30/2015	Information Action	
186	3. AD HOC COMMITTEES SUMMARY REPORT	Information	4:40
	G. DIRECTORS' COMMENTS & REPORTS		4:45
	H. DRMC GOVERNING BOARD DIRECTORS' REPORT – The Governing Board meeting will be held November 19 th . The report will be given at the December Board Meeting		4:45
188-192	I. INFORMATIONAL ITEMS 1. Association of California Healthcare Districts (ACHD) Monthly Update for October 2015	Information	4:45

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	J. ADJOURNMENT OF OPEN SESSION	4:45
	K. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	4:45
	REPORT INVOLVING A TRADE SECRET PURSUANT TO Health and Safety Code 32106: Discussion will concern proposed hospital services	
	L. ADJOURNMENT OF CLOSED SESSION	5:00
	M. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	5:00
	N. REPORT AFTER CLOSED SESSION	5:00
193-218	O. BOARD WORKSHOP - Brent Ives 1. Overview – Best Governance Practices 2. Board Policy Manual 3. CEO Evaluation Process	5:30
	P. ADJOURNMENT	9:00