

DESERT HEALTHCARE DISTRICT
Special Board Meeting of the Board of Directors
Tuesday, December 15, 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

<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
	B. ELECTION OF OFFICERS	Action	2:05
	C. APPOINTMENT OF COMMITTEES AND GOVERNING BOARD REPRESENTATIVES		2:20
2-6	D. APPROVAL OF AGENDA	Action	2:30
	E. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> 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.		2:30
	F. 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. DESERT HEALTHCARE DISTRICT 1. BOARD MINUTES - a. Special Meeting November 16, 2015 - Closed Session b. Special Meeting - November 17, 2015	Action	2:35
8-8 10-16			

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17-37	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District November 2015 Financial Statements		
39-42 43 44	G. 1. PROGRAM COMMITTEE – Chairman Grimm a. Draft minutes of meeting December 8, 2015 b. Grant Payment Schedule c. Proposals Under Development	Information Information Information	2:40
45-50	d. Progress Reports 1. Grant #848 – Neuro Vitality Center (formerly Stroke Recovery Center), Building a Service Delivery Model	Information	
51-57	e. Final Reports 1. Grant #848 Neuro Vitality Center (formerly Stroke Recovery Center), Building a Service Delivery Model	Information	
58-61	2. Grant #757 CVEP, DHCD Professional Scholarship Program	Information	
62-93	f. Grants for Consideration 1. Grant #894 – Consideration to Approve a Grant to ACT for MS – The Lynn DeSantis Enhanced Strength Training, Flexibility & Circulation Therapy Program in the Amount of \$368,228 Over 2 Years Grant Term	Action	
94-113	2. Grant #893 – Consideration to Approve a Grant to The Ranch Recovery Center, Inc. For the Purchase of Electronic Records Management in the Amount of \$21,500	Action	
115-120	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – a. Draft minutes of meeting December 8, 2015, CEO Report, Las Palmas Medical Plaza Rental Update	Information	3:00
121-163	b. RPP Investment Policy & Investment Portfolio Summary October 2015	Information	
164-170	c. Consideration to Approve the Quote of \$8,092.75 from Swarat Signs to Refurbish or Redo the Signs in the Wellness Park.	Action	

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	3. AD HOC COMMITTEE UPDATES		3:15
171-172	1. Ad Hoc Mental Health Committee Update & Recommendation	Information	
173-178	2. Ad Hoc DRMC Facilities Master Plan Committee Final Recommendation	Information	
	3. Ad Hoc CEO Evaluation Committee – Consideration to Approve the CEO Evaluation Process	Action	
	H. OLD BUSINESS		
180-198	1. Consideration to Approve Draft Board Policies Discussed at Workshop on November 17 2015		3:30
	a. Appointment and Duties of Board Officers	Action	
	a. Appointment and Duties of Committees	Action	
	b. Procurement of Professional Services	Action	
199-202	2. Consideration to Approve BHI Consulting Organizational Services Amended Scope and Revised Estimated Cost to Complete in the Amount of \$19,700	Action	
203-205	3. HARC Grant #889 - Consideration to Approve Additional Deliverable to Exhibit B of the Grant Contract	Action	
	I. NEW BUSINESS – DESERT HEALTHCARE DISTRICT		3:45
207-216	1. Consideration to Adopt Resolution No. 15-04 – A Resolution Amending the Conflict of Interest Code – Addition of Approved New Position – Director of Projects, Programs and Analytics	Action	
	J. DIRECTORS' COMMENTS & REPORTS		
	1. Consideration to Direct Staff to Upgrade Board Room Electronic Equipment for Tele-Commuting – Request by Director Rogers	Discussion	3:50
	2. Consideration to Direct Staff to Amend Desert Healthcare District By-Laws for Time of Board Meetings from 2:00 p.m. to 12:00 p.m. – Request by Director Rogers	Discussion	
	K. DRMC GOVERNING BOARD DIRECTORS' REPORT		3:55

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| 218-222 | L. INFORMATIONAL ITEMS
ACHD Monthly Update for November 2015 | 3:55 |
| | M. CEO REPORT | 4:00 |
| | N. ADJOURNMENT OF OPEN SESSION | 4:00 |
| | O. RECONVENE TO CLOSED SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS
1. REPORT INVOLVING A TRADE SECRET PURSUANT
TO Health and Safety Code 32106:
Discussion will concern proposed hospital services | |
| | P. ADJOURNMENT OF CLOSED SESSION | |
| | Q. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS | |
| | R. REPORT AFTER CLOSED SESSION | |
| | S. ADJOURNMENT | |