

**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD MEETING**

Board of Directors

February 23, 2016

3:00 P.M.

or immediately following the adjournment of Desert Healthcare Foundation Board Meeting

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>		
3-6	<p>A. CALL TO ORDER – President Grimm Roll Call ____ Director Rogers ____ Director Solomon ____ Director Matthews ____ Vice-President Hazen ____ President Grimm</p>		3:00
	B. APPROVAL OF AGENDA	Action	3:00
	<p>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.</p>		3:00
	<p>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.</p>		3:05
8-15 16-19 20-44	<p>1. BOARD MINUTES a. Meeting of January 26, 2016 b. Meeting of January 14, 2016 c. Meeting of January 11, 2016</p>	Action	
45-67	<p>2. FINANCE & ADMINISTRATION a. Consideration of District January 2016 Financial Statements</p>	Action	
68-93	<p>b. Consideration to Approve Las Palmas Medical Plaza Lease Renewal for Suite 1E 204 with Desert Oasis Healthcare</p>	Action	

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E. COMMITTEE REPORTS

	1. PROGRAM COMMITTEE - Chairman Rogers		3:10
95-97	a. Draft Minutes for 02/09/2016 Committee Meeting	Information	
98	b. Outstanding Grants & Payment Schedule	Information	
99	c. Proposals Under Development – Remaining Budget Impact	Information	
	d. Progress Reports		
100-102	1. Grant # 876 – Arrowhead Neuroscience Foundation	Information	
	e. Final Reports		
103-107	1. Grant #809 – Riverside County Office on Aging	Information	
	f. Grants for Consideration		
108-119	1. Consideration to Approve Grant #899 to Pegasus Therapeutic Riding for the Hippo Therapy Helping to Heal Program in the amount of \$102,544.	Action	
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		3:20
121-122	a. COO Report & LPMP Rental Status	Information	
123	b. RPP Update3-6	Information	
124-167	c. 1. Consideration to Approve Compensation Agreement With the City of Desert Hot Springs for the Transfer of the City Hall Annex Property on Palm Drive.	Action	
	2. Consideration to Approve Compensation Agreement With the City of Desert Hot Springs for the Transfer of Corporate Yard Expansion Property on Cholla Drive		
168-197	d. Consideration to Approve Lease Agreement at the Las Palmas Medical Plaza Suite 1E 201-203 to the UCR School of Medicine for Resident's Lounge Suite.	Action	
	3. STRATEGIC PLANNING COMMITTEE – President Grimm & Director Matthews		3:35

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199-214	F. OLD BUSINESS		
	1. NEOP Grant Letter of Intent	Action	3:40
	G. DIRECTORS' COMMENTS & REPORTS	Information	
	H. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm & Director Rogers	Information	3:45
216-244	I. INFORMATIONAL ITEMS		3:50
	1. Update on Law Suit – Aqua Caliente Band of Cahuilla Indians vs. County of Riverside	Information	
245-250	2. Dr. Andrew Alexander Publication – March 2016 – Obesity Intervention With Elementary Education Students	Information	
251-255	3. Association of California Healthcare Districts (ACHD) Monthly Update for January 2016	Information	
266	4. San Gorgonio Memorial Hospital – Behavior Health Center First Year Accomplishments	Information	
	J. CEO REPORT		3:55
	K. ADJOURNMENT OF OPEN SESSION		4:00
	L. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		4:00
	1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to Government Code Section 54956.9(d)(1) Michael R. Solomon v. Desert Healthcare District, et al., Riverside County Superior Court, Case No. PSC 1503643		
	2. CONTINUED PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title: Chief Executive Officer		
	M. ADJOURNMENT OF CLOSED SESSION		6:30

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| N. | RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS | 6:30 |
| O. | REPORT AFTER CLOSED SESSION | 6:30 |
| P. | ADJOURNMENT | 6:30 |