

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 22, 2016
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>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>	<i>Time</i>
	A. CALL TO ORDER – President Grimm Roll Call ____ Director Rogers ____ Director Solomon ____ Director Matthews ____ Vice-President Hazen ____ President Grimm		2:00
3-6	B. APPROVAL OF AGENDA	Action	2:00
	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.		2:00
7	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.		2:05
8-15	1. BOARD MINUTES a. Meeting of February 23, 2016	Action	
16-37	2. FINANCE & ADMINISTRATION a. Consideration of District February 2016 Financial Statements	Action	
38-41	E. COMMITTEE REPORTS 1. PROGRAM COMMITTEE - Chairman Rogers		2:10
42	a. Draft Minutes for 03/08/2016 Committee Meeting	Information	
43	b. Outstanding Grants & Payment Schedule	Information	
	c. Proposals Under Development – Remaining Budget	Information	

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Impact

	d. Progress Reports	
44-45	1. Grant # 866 – The LGBT Center	Information
46-54	2. Grant # 852 – Desert AIDS Project – Get Tested CV	Information
55-62	3. Grant # 875 - Desert AIDS Project – STI Clinic	Information
63-64	4. Grant # 874 - United Cerebral Palsy of Inland Empire	Information
	e. Final Reports	
65-71	1. Grant #811 – Desert Cancer Foundation – Comprehensive Patience Assistance	Information
72-85	2. Grant # 842 – Coachella Valley Volunteers in Medicine – Evolution in the Era of Affordable Care Act	Information
	f. New Business	
86	1. Request by Program Committee for Board Consideration to Revise & Clarify Board Policy – BOD-6 Appointment & Duties for Committees	Action
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews	2:40
87-92	a. Draft minutes of meeting March 8, 2016, COO Report, Las Palmas Medical Plaza Rental Update	Information
93-128	b. Highmark Investment Report as of 12/31/2015	Information
129	c. Consideration to Approve Community Members for the Finance, Administration, Real Estate and Legal Committee	Action
130-131	d. Annual Review of Current Contracts – Recommendation for the Board to Approve Issuing A Request for Proposals for Legal Counsel	Action
132	e. Annual Review of Leasing Criteria for 555 Tachevah-Recommendation to the Board to Approve a Current Rent Study with NPV Advisors	Action

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133-136	f. Review Healthcare Benefits for Board Members & Staff – Recommendation to the Board to Continue With Current Health Benefits for Board Members & Staff	Action	
137-174	g. Review Lease Agreement at 555 Tachevah Suite 1E 201-203 – Recommend to the Board To Revise Approved Motion 16-16 on February 23, 2016 Approval the Lease Agreement at the Las Palmas Medical Plaza Suite 1E 201-203 with the UCR School of Medicine for the Resident’s Lounge Suite.	Action	
	3. STRATEGIC PLANNING COMMITTEE – President Grimm & Director Matthews	Information	3:10
	F. OLD BUSINESS		
175	1. Board Policies Approved at Board Meeting Feb 24 2016 - Brent Ives – REQUESTED FOR FINAL REVIEW		3:25
176	a. BOD-4 – Attendance at Meetings	Information	
177-178	b. BOD -14 – Memberships in Organizations, Trainings, Education, Conferences & Reimbursement Procedure	Information	
179	c. BOD-17 – Ethics Training and Education Training Relating to Workplace Harassment	Information	
180-182	d. BOD-18 – Conflict of Interest Code	Information	
183-202	e. BOD-20 – Performance Evaluation of the CEO	Information	
203-205	f. OP-1 – Access to Public Records	Information	
206	2. Policies Reviewed at Board Meeting Feb 24 2016 with Brent Ives but NOT APPROVED		
207-209	a. BOD -9 – Board Meetings	Action	
210-211	b. BOD-12- Board Actions and Decisions	Action	
	G. NEW BUSINESS		
212-223	1. Consideration to approve, in concept, funding Not To Exceed \$110,000 for the development of a proposal and budget for Phase 3: Desert Highlands Gateway.	Action	3:40
224-225	2. Consideration to Approve Board Draft Policy FIN-02 –	Action	

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Authorized Signers, Number of Signers, Dollar Limit for Signers, Transfer of Funds

H.	DIRECTORS' COMMENTS & REPORTS	Information	4:00
I.	DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm & Director Rogers	Information	4:10
J.	INFORMATIONAL ITEMS		4:20
226-232	1. Association of California Healthcare Districts (ACHD) Monthly Update for February 2016	Information	
K.	CEO REPORT		4:20
	1. Update on AB 2414 – District Expansion	Information	
	2. Update on Desert Hot Springs Health & Wellness Center Stabilization Plan	Information	
	3. Board Members Attending Fundraising Events for Awards, Entertainment or Golf.	Information	
L.	ADJOURNMENT OF OPEN SESSION		4:30
M.	RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		4:30
	1. CONTINUED PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 Title: Chief Executive Officer		
N.	ADJOURNMENT OF CLOSED SESSION		5:30
O.	RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		5:30
P.	REPORT AFTER CLOSED SESSION		5:30
Q.	ADJOURNMENT		5:30