

**DESERT HEALTHCARE DISTRICT**  
**Finance, Administration, Real Estate and Legal Committee Meeting**  
**April 12, 2016**

**A meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare District will be held at 3:00 PM, Tuesday, April 12, 2016, in the conference room on the 2<sup>nd</sup> floor of the Jerry Stergios Building, 1140 N. Indian Canyon Drive, Palm Springs, California.**

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**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

**III. PUBLIC COMMENT**

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than five minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

**IV. APPROVAL OF MINUTES**

1. Minutes – Meeting March 8, 2016 – Pg 2-5

**V. CHIEF OPERATING OFFICER’S REPORT – Pg 6**

1. LPMP Leasing Update – Pg 7

**VI. FINANCE REPORTS**

1. District and LPMP Financial Statements – Pg 8-18
2. Accounts Receivable Aging Summary – Pg 19
3. District - Deposits – Pg 20
4. District - Property tax receipts – Pg 21
5. LPMP – Deposits - Pg 22-23
6. District – Check Register – Pg 24-25
7. Credit Card – Detail of expenditures – Pg 26
8. LPMP – Check Register – Pg 27
9. Retirement Protection Plan Update – Pg 28

**VII. OTHER MATTERS**

1. Grant Payment Schedule - Pg 29
2. Request from The Gas Company for a Letter of Support for AB 2415 – CA Renewable Fuels in Freight Act – Pg 30-34
3. Bill for a Cap on Administrative Overhead Expense for Healthcare Districts – Discussion – Pg 35-41
4. Prevailing Wage Update – Pg 42-51
5. UCR lease agreement – UCR revisions reviewed by the District’s legal counsel – Pg 52-89
6. RFP process for legal firms – Pg 90-102
7. Special District Board of Director Compensation - Discussion – Pg 103-113
8. FY2016-2017 Budget Planning – Discussion – Pg 114
9. Desert Highlands Gateway – Phase 3 – Discussion – Pg 115-123
10. Community Health Education & Outreach (Expansion of scope of work for Strategic Communications Plan) – Discussion – Pg 124-126
11. Steve Valentine Contract for Lease Negotiation – Discussion – Pg 127-130

**VIII. ADJOURNMENT**