

**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING**

**Board of Directors**

**April 26, 2016**

**2:30 p.m.**

**Or As Soon After The Adjournment of the Desert Healthcare Foundation Board Meeting**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>	<i>Time</i>
	<i>Any item on the agenda may result in Board Action</i>		
	<b>A. CALL TO ORDER – President Grimm</b> Roll Call ____Director Rogers ____Director Solomon ____Director Matthews ____Vice-President Hazen ____President Grimm		2:30
2-5	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	2:30
	<b>C. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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
	<b>D. CONSENT AGENDA</b> 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.		2:35
6-11	1. BOARD MINUTES a. Special Meeting – Workshop of March 30, 2016 – Summary and Action Plan	<b>Action</b>	
12-22	b. Meeting of March 22, 2016		
23-26	c. Special Meeting of March 23, 2016		
27-30	d. Special Meeting of February 24, 2016		
31-52	2. FINANCE & ADMINISTRATION a. Consideration of District March 2016 Financial Statements	<b>Action</b>	

**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING**

**Board of Directors**

**April 26, 2016**

**2:30 p.m.**

**Or As Soon After The Adjournment of the Desert Healthcare Foundation Board Meeting**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

***This meeting is handicapped-accessible***

<b>53-89</b>	b. Consideration to Lease Agreement Reviewed by Legal at 555 Tachevah Suite 1E 201-203 – the Lease Agreement at the Las Palmas Medical Plaza Suite 1E 201-203 with the UCR School of Medicine	<b>Action</b>
 <b>E. COMMITTEE REPORTS</b>		
	<b>1. PROGRAM COMMITTEE - Chairman Rogers</b>	<b>2:40</b>
	a. No Program Committee Meeting in March	
	 <b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>	 <b>2:40</b>
<b>90-96</b>	a. Draft minutes of meeting April 12, 2016, COO Report, Las Palmas Medical Plaza Rental Update	Information
<b>97-103</b>	b. Assembly Bill AB 2737 – Assemblymember Bonta – Healthcare District Administrative Costs	Information
<b>104-114</b>	c. Review of Special District Board of Directors Compensation	Information
<b>115-124</b>	d.. Prevailing Wage Update	Information
<b>125</b>	e. FY2016-2017 Budget Planning	Information
<b>126-131</b>	f. Consideration to Approve Request from The Gas Company for a Letter of Support for AB 2415-California Renewable Fuels in Freight Act	<b>Action</b>
<b>132-138</b>	g. Consideration to Approve Request for Proposals Process for Legal Services	<b>Action</b>
<b>139-145</b>	h. 1.Consideration to Approve Desert Highland Gateways ( Phase 3 ) -Staffing Method for the Community Health Workers.	<b>Action</b>
	2. Consider to approve the scope of work for the Community Health Workers	<b>Action</b>
<b>146-148</b>	i. Consideration to Approve Contract with Premier, Inc. Steve Valentine, Vice-President, to Assist the Desert Healthcare District with Hospital Lease Negotiations.	<b>Action</b>
	 <b>3. AD HOC COMMITTEES</b>	
<b>149-150</b>	a. Ad Hoc Mental Health Committee	<b>3:00</b>
<b>151-155</b>	1. Update on Action Plan from March 30 2016 Board	Information

**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING**

**Board of Directors**

**April 26, 2016**

**2:30 p.m.**

**Or As Soon After The Adjournment of the Desert Healthcare Foundation Board Meeting**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

***This meeting is handicapped-accessible***

Workshop.

2. Date for Quarterly Meeting with Riverside University Health System Behavioral Health as Recommended at March 30 2016 Board Workshop. Information

3. Consideration to Approve Funding the County Riverside a for a Second CREST Team in the Coachella Valley **Action**

**F. OLD BUSINESS**

- |                |   |             |      |
|----------------|---|-------------|------|
| <b>156-162</b> | 1. Update on Assembly Bill 2414 – Desert Healthcare District Expansion - Assemblymember Garcia Staff  | Information | 3:20 |
| <b>163</b>     | 2. Board Policies Approved at Board Meeting March 23 2016 - Brent Ives – REQUESTED FOR FINAL REVIEW   |             | 3:30 |
| <b>164-165</b> | a. BOD- 8– Board Meeting Agenda   | Information |      |
| <b>166-168</b> | b. BOD -9 – Memberships in Organizations, Trainings, Education, Conferences & Reimbursement Procedure | Information |      |
| <b>169</b>     | c. BOD-10 – Rules of Order for Board and Committee Meetings   | Information |      |
| <b>170-172</b> | d. BOD-11 – Board Meeting Conduct   | Information |      |
| <b>173</b>     | e. BOD-12 – Board Actions & Decisions   | Information |      |
| <b>174-175</b> | f. BOD-13- Minutes of Board Meetings  | Information |      |
| <b>176-181</b> | g. BOD-19- Propriety, Confidential and Personal Information   |             |      |
| <b>182</b>     | h. OP-7 – Complaints Against Desert Regional Medical Center   | Information |      |

**G. NEW BUSINESS**

- |                |   |               |      |
|----------------|---|---------------|------|
| <b>183-187</b> | 1. Desert Healthcare District CEO Compensation  | <b>Action</b> | 3:40 |
|                | 2. Consideration for Nominees for a Special District Member and An Alternate Special District Member of the Riverside Local Agency Formation Committee (LAFCO). | <b>Action</b> | 3:50 |

**H. DIRECTORS' COMMENTS & REPORTS**

Information 3:55

**I. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm & Director Rogers**

Information 4:00

**DESERT HEALTHCARE DISTRICT  
SPECIAL BOARD MEETING**

**Board of Directors**

**April 26, 2016**

**2:30 p.m.**

**Or As Soon After The Adjournment of the Desert Healthcare Foundation Board Meeting**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262

***This meeting is handicapped-accessible***

<b>188-194</b>	<b>J. INFORMATIONAL ITEMS</b>		
	1. Association of California Healthcare Districts (ACHD) Monthly Update for March 2016	Information	4:10
<b>195-196</b>	<b>K. CEO REPORT</b>		
	1. Report on C4C Spring Pilot Meeting in Chicago	Information	4:10
	<b>L. ADJOURNMENT OF OPEN SESSION</b>		4:20
	<b>M. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		4:20
	REPORT INVOLVING A TRADE SECRET PURSUANT TO Health & Safety Code 31206: Discussion will concern proposed hospital services		
	<b>N. ADJOURNMENT OF CLOSED SESSION</b>		5:00
	<b>O. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		5:00
	<b>P. REPORT AFTER CLOSED SESSION</b>		5:00
	<b>Q. ADJOURNMENT</b>		5:00