

**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
May 24, 2016  
2:00 P.M.**

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>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>	<i>Time</i>
	<b>A. CALL TO ORDER – President Grimm</b> Roll Call ____ Director Rogers ____ Director Solomon ____ Director Matthews ____ Vice-President Hazen ____ President Grimm		2:00
2-6	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	2:00
	<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.		2:00
	<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.		2:05
7-1 14-15	1. BOARD MINUTES a. Special Meeting of April 26, 2016 b. Special Meeting of May 18, 2016	<b>Action</b>	
16-36	2. FINANCE & ADMINISTRATION a. Consideration of District April 2016 Financial Statements	<b>Action</b>	
37-61	b. Consideration to Approve Lease Renewal at 555 Tachevah Suite 1W 202-203 for 3 Additional Years	<b>Action</b>	
62-95	c. HighMark Capital Investment Report – 2016 1 <sup>st</sup> Quarter	Information	

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	<b>E. PRESENTATIONS</b>		2:10
	1. Introduction – UCR School of Medicine – Dean Deborah Deas, MD, MPH	Information	
<b>96-104</b>	2. UCR School of Medicine – Year 4 Overview & Final Report By Paul Lyons M.D. – Senior Associate Dean, Education	Information	
<b>105-110</b>	3. Coachella Valley Economic Partnership (CVEP) Reorganization Plan – Sheila Thornton & Joe Wallace	Information	
	<b>F. COMMITTEE REPORTS</b>		2:30
	<b>1. PROGRAM COMMITTEE</b> - Chairman Rogers		
<b>111-121</b>	a. Draft minutes of meeting May 10, 2016	Information	
<b>122-124</b>	b. Outstanding Grants Schedule & Proposals Under Development	Information	
<b>125-131</b>	c. Final Report – Grant #846 HARC – Specialized Reports for the Uninsured, Veterans, and Children	Information	
	d. Grants for Consideration		
<b>132-139</b>	1. Grant #907 – Coachella Valley Volunteers in Medicine – Access to Healthcare Post Implementation of the Affordable Care Act in the amount of \$120,798.	<b>Action</b>	
<b>140-148</b>	e.. Desert AIDS Project – Grant #875 Consideration to Approve The Dock – 2 <sup>nd</sup> Year Budget Proposal	<b>Action</b>	
	<b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE</b> – Director Matthews		2:50
<b>149-153</b>	a. Draft minutes of meeting May 10, 2016, COO Report, Las Palmas Medical Plaza Rental Update	Information	
<b>154-166</b>	b. Consideration to Approve Desert Healthcare District FY 2016-2017 Budget	<b>Action</b>	

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**G. NEW BUSINESS**

- |                |  |               |      |
|----------------|--|---------------|------|
|                | 1. Hospital Future Planning & Exploration Phase 1 of the Public Process-Information Gathering  |               | 3:20 |
|                | a. Formation of Ad Hoc Committee - President Grimm   | <b>Action</b> |      |
| <b>167-169</b> | b. Public Process – Phase 1  | <b>Action</b> |      |
| <b>170-176</b> | c. Consideration to Approve a Contract with CV Strategies for Community Outreach & Input to Support Informed Decision Making in the Amount of \$39,000.  | <b>Action</b> |      |
| <b>177-178</b> | d. Consideration to Approve a Contract with Premier to Assess the Current & Future Healthcare Service Needs in the Greater Coachella Valley Area & Assess Desert Regional Medical Center’s Seismic Issues and Major Solutions in the Amount of \$58,000. | <b>Action</b> |      |
| <b>179-180</b> | 2. Consideration to Approve NEOPB Budget Year 3  | <b>Action</b> | 3:35 |
| <b>181</b>     | 3. Consideration to Approve Desert Healthcare District Board Policies:   | <b>Action</b> | 3:40 |
| <b>182-187</b> | a. OP-3 – Records Retention  |               |      |
| <b>188-199</b> | b. OP-4 - Electronic Communications Usage Retention Policy   |               |      |
| <b>200-203</b> | c. OP-5 - Grant & Mini Grant Policy  |               |      |
| <b>204</b>     | d. OP-6 - Delegating Minor Claims Settlement to the Chief Executive Officer  |               |      |
| <b>205</b>     | e. OP-8 - Policy for Strategic Plan  |               |      |
| <b>206-220</b> | f.. OP-10 – Policies and Procedures Including Bidding Regulations Governing Purchases of Supplies and Equipment and Bidding for Public Works Contracts   |               |      |

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<b>221-224</b>	g. OP-13 – Policy for Sustainability Program		
<b>225</b>	h. LPMP-01 – Las Palmas Medical Plaza Leasing Policy		
<b>226</b>	i. LPMP-02 - Las Palmas Medical Plaza Lease Execution Policy		
	4. Desert Regional Medical Center Donor Wall Remodel	<b>Action</b>	3:50
<b>227-230</b>	5. Consideration to <u>Vote</u> for a Special District Member and An Alternate Special District Member of the Riverside Local Agency Formation Committee (LAFCO).	<b>Action</b>	3:55
	6. Consideration to Schedule A Joint Meeting between the Desert Healthcare District Board of Directors & Desert Regional Medical Center Governing Board	Discussion	3:55
	7. Consideration to Have Board Meetings for the Desert Healthcare District & the Desert Healthcare Foundation on Separate Days – President Grimm	Discussion	4:00
	<b>H. DIRECTORS' COMMENTS &amp; REPORTS</b>	Information	4:10
	1. Director Solomon Report - ACHD Annual Conference		
	<b>I. DRMC GOVERNING BOARD DIRECTORS' REPORT –</b> President Grimm & Director Rogers	Information	4:15
	<b>J. INFORMATIONAL ITEMS</b>		
<b>231-237</b>	1. Association of California Healthcare Districts (ACHD) Monthly Update for April 2016	Information	4:20
	<b>K. CEO REPORT</b>	Information	4:20
	1. Shelter from the Storm - Status		
	2. C4C Community Project Update		
	3. Well in the Desert Update		

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- L. ADJOURNMENT OF OPEN SESSION** 4:30
  
- M. RECONVENE TO CLOSED SESSION OF THE DESERT  
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  - 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Pursuant to Government Code Section 54957  
Title: Chief Executive Officer
  
- N. ADJOURNMENT OF CLOSED SESSION**
  
- O. RECONVENE TO OPEN SESSION OF THE DESERT  
HEALTHCARE DISTRICT BOARD OF DIRECTORS**
  
- P. REPORT AFTER CLOSED SESSION**
  
- Q. ADJOURNMENT**