

**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 28, 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***

***Teleconference Locations:*** Garland Ranch Regional Park Visitor Center  
700 West Carmel Valley Road  
Carmel Valley, CA 93924

13722 Washougal River Road  
Washougal Washington. 98671

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>	<b>Time</b>
	<i>Any item on the agenda may result in Board Action</i>		
	<p><b>A. CALL TO ORDER – President Grimm</b> Roll Call ____Director Rogers ____Director Solomon ____Director Matthews ____Vice-President Hazen ____President Grimm</p>		2:00
	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	2:00
	<p><b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> 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.</p>		2:00
	<p><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.</p>		2:05

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- |           |  |  |      |
|-----------|--|--|------|
| 1.        | BOARD MINUTES  | <b>Action</b>                          |      |
|           | a. Meeting of May 24, 2016   |  |      |
|           | b. Special Meeting of May 26, 2016   |  |      |
|           | c. Special Meeting of June 2, 2016   |  |      |
| 2.        | FINANCE & ADMINISTRATION   |  |      |
|           | a. Consideration of District May 2016 Financial Statements                             | <b>Action</b>                          |      |
|           | b. Consideration to Approve Premier Healthcare Solutions - Standard Terms & Conditions | <b>Action</b>                          |      |
| <b>E.</b> | <b>PRESENTATIONS</b>   |  | 2:10 |
|           | 1. CEO Recruitment Firms   | <b>Discussion and Potential Action</b> |      |
|           | a. Reaction Search International   |  |      |
|           | b. WBB+McCormack   |  |      |
| <b>F.</b> | <b>COMMITTEE REPORTS</b>   |  |      |
|           | 1. <b>PROGRAM COMMITTEE</b> - Chairman Rogers  |  |      |
|           | a. Draft minutes of meeting June 14, 2016  | Information                            | 2:30 |
|           | b. Proposals Under Development   | Information                            |      |
|           | c. Progress Report   | Information                            |      |
|           | 1. Grant # 899 HARC – 2016 Monitor   |  |      |
|           | d. Final Report  |  |      |
|           | 1. Grant #859 – Cielo Vista Charter School   | Information                            |      |
|           | 2. Grant #867 - FIND Food Bank   | Information                            |      |
|           | e. Grants for Consideration  |  |      |

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- |   |                                     |
|---|-------------------------------------|
| 1. Consideration to Approve Grant #908 to Angel View in the amount of \$144,600 over 2 years in Support for the Outreach Stabilization Program.                               | <b>Action</b>                       |
| 2. Consideration to Approve Grant #909 to the Desert Cancer Foundation in the amount of \$187,000 in Support for the Patient Assistance Care.                                 | <b>Action</b>                       |
| 3. Consideration to Approve Grant #910 to FIND Food Bank in the amount of \$390,151 in Support for the Hunger to Health Program   | <b>Action</b>                       |
| <br>f. Expansion of RUHS (Riverside University Health Systems) Behavioral Health Department's Community Response Evaluation and Support Team (CREST) in the Coachella Valley. | <br><b>Committee Recommendation</b> |

**2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews** 2:50

- |  |                   |
|--|-------------------|
| a. Draft minutes of meeting June 14, 2016, COO Report, Las Palmas Medical Plaza Rental Update  | Information       |
| b. Social Media & Analytics  | Information       |
| <br>c. Consideration to Obtain Written Consent as Required by Section 3.5 of the Lease between Tenet Corp and the Desert Healthcare District for Desert Regional Medical Center to proceed with: | <br><b>Action</b> |
| 1, Emergency Room Expansion in the amount of \$3.4 million   |                   |
| <br>2. Cancer Center Linear Layer Accelerator in the   |                   |

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amount of \$3.9 million

- |  |               |
|--|---------------|
| d. Consideration to Approve Resolution No. 16-01<br>Investment Policy for FY 2016-2017   | <b>Action</b> |
| e. Consideration to Approve Grant Contract –<br>Prevailing Wage Language   | <b>Action</b> |
| f. Consideration for the Board to Select Legal Firms<br>for Interviews from the Three Recommended Firms<br>by the F&A Committee:<br>1. Archer Norris Law Corporation<br>2. Law Offices of Scott & Jackson<br>3. Slovak, Baron, Empey Murphy & Pinkney LLP                                      | <b>Action</b> |
| g. Consideration to Approve The Hiring of Michael<br>Fontana and Associates to Provide the<br>Professional Services to Oversee the Tenant<br>Improvements Project at the Las Palmas Medical<br>Plaza Suite 1E 201-203 and the Facilities<br>Maintenance RFP at the Las Palmas Medical<br>Plaza | <b>Action</b> |

**G. NEW BUSINESS**

- |   |               |      |
|---|---------------|------|
| 1. Consideration to Approve Desert Healthcare District<br>Board Policies:<br>a. Fin-01 - Financial Operations<br>b. Fin-03 - Investment Policy<br>c. Fin-04 - Budget Preparation<br>e. Fin-05 Credit Card Usage<br>f.. OP-07 - Complaints against Desert Regional<br>Medical Center<br>g. Table of Contents | <b>Action</b> | 3:10 |
|---|---------------|------|

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2. Consideration for Interim Chief Executive Officer (CEO) Compensation	<b>Action</b>	3:15
3. Completion of Notice to the Registrar Of Voters General District Election for November 8, 2016	<b>Action</b>	3:20
4. Consideration to Vote for California Special District Association (CSDA) Board of Director for Desert Health District's Network -Seat B	<b>Action</b>	3:25
 <b>H. OLD BUSINESS</b>		
1. Consideration to Approve Resolution of Support for AB2414	<b>Action</b>	3:30
2. Discussion for Next Steps for the Mental Health Delivery System in the Coachella Valley as Reported Out in the March 30 2016 Board Strategic Planning Session Meeting.	<b>Discussion</b>	3:40
 <b>I. DIRECTORS' COMMENTS &amp; REPORTS</b>		
1. Director Solomon Report - ACHD Annual Conference	Information	3:45
 <b>J. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm &amp; Director Rogers</b>		
	Information	3:50
		3:55
 <b>K. INFORMATIONAL ITEMS</b>		
1 Update on CV-Link	Information	
a. Quarterly Reports from CVAG		
b. Written Communication to Board from Resident Roy Clark in Opposition to CV-Link	Information	
2. Grant #782 CVEP iHUB Health & Medical Innovation Center 11 <sup>th</sup> Progress Report	Information	

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<b>L. CEO REPORT</b>	Information	3:55
<b>M. ADJOURNMENT OF OPEN SESSION</b>		4:00
<b>N. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS CONFERENCE WITH REAL PROPERTY NEGOTIATORS</b> Property: 32450 Candlewood, Cathedral City 680-190-032 Agency Negotiator: Mark Matthews Negotiating Parties: Alan Wurtzel Living Trust Under negotiation: Price and Terms of Payment		4:00
<b>O. ADJOURNMENT OF CLOSED SESSION</b>		4:15
<b>P. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		4:15
<b>Q. REPORT AFTER CLOSED SESSION</b>		4:15
<b>R. ADJOURNMENT</b>		4:15