

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 26, 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

Page(s)	AGENDA	Item Type	Time
	<i>Any item on the agenda may result in Board Action</i>		
	<p>A. CALL TO ORDER – President Grimm Roll Call ____Director Rogers ____Director Solomon ____Director Matthews ____Vice-President Hazen ____President Grimm</p>		2:00
2-4	B. APPROVAL OF AGENDA	Action	2:00
	<p>C. PUBLIC COMMENT 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. 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.</p>		2:00
	<p>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.</p>		2:05
5-15	<p>1. BOARD MINUTES a. Meeting of June 28, 2016</p>	Action	
16-37	<p>2. FINANCE & ADMINISTRATION a. Consideration of District June 2016 Financial Statements</p>	Action	

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 26, 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

	E. PRESENTATION	Information	2:10
38-42	HealthCorps – Michele Bouchard, CEO a. Grant #821 – Final Report		
	F. COMMITTEE REPORTS		2:30
	1. PROGRAM COMMITTEE - Chairman Rogers		
43-45	a. Draft minutes of meeting July 12, 2016	Information	
46-48	b. Grant Payment Schedule & Proposals Under Development	Information	
	c. Progress Reports		
49-50	1. Grant #886 – Boys & Girls Club of Cathedral City	Information	
51-59	2. Grant #887 – CVEP – Mental Health Career Pathways	Information	
	d. Grants for Consideration		
60-69	1. Consideration to Approve Grant # 911 to Well in the Desert to Support Assistance With Projects and Saving Lives in the amount of \$44,800.	Action	
70-90	2. Consideration to Approve Grant #913 to the Neuro-Vitality Center for Core Program Operations in the amount of \$261,340.	Action	
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		
	No meeting in July.		
	3. AD HOC COMMITTEES		
	1. Ad Hoc Hospital Future Planning	Information	3:00
	2. Ad Hoc Mental Health	Information	
	3. Ad Hoc CEO Recruitment	Information	
	4. Working Group with CV Strategies	Information	
	G. NEW BUSINESS		
	No New Business		

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 26, 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

91-99	H. OLD BUSINESS		
	1. Consideration to Approve Resolution of Support for AB2414	Action	3:15
	I. DIRECTORS' COMMENTS & REPORTS	Information	3:25
	J. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm & Director Rogers	Information	3:30
100-101	K. INFORMATIONAL ITEMS		3:35
	1. CV-Link 2016 2 nd Quarterly Report	Information	
	L. CEO REPORT	Information	3:35
	M. ADJOURNMENT OF OPEN SESSION		3:45
	N. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS . REPORT INVOLVING A TRADE SECRET PURSUANT TO Health and Safety Code 32106: Discussion will concern proposed hospital services		3:45
	O. ADJOURNMENT OF CLOSED SESSION		4:45
	P. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		4:45
	Q. REPORT AFTER CLOSED SESSION		4:45
	R. ADJOURNMENT		4:45