

**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
September 27, 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>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		2:00
	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	2:00
	<b>C. PUBLIC COMMENT</b>		2:00
	<p>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>		
<b>1-3</b>	<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
<b>4-10</b>	<b>1. BOARD MINUTES</b> a. Meeting of July 26, 2016	<b>Action</b>	

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	<b>2. FINANCE &amp; ADMINISTRATION</b>		
<b>11-37</b>	a. Consideration of District August 2016 Financial Statements	<b>Action</b>	
<b>38-60</b>	3. Consideration to Approve Lease Renewal at Las Palmas Medical Plaza with West Pacific Laboratory	<b>Action</b>	
	<b>E. COMMITTEE REPORTS</b>		
	<b>1. PROGRAM COMMITTEE - Chairman Rogers</b>		<b>2:10</b>
<b>61-63</b>	a. Draft minutes of meeting September 13, 2016	Information	
<b>64-65</b>	b. Grant Payment Schedule & Proposals Under Development	Information	
	c. Progress Reports		
<b>66-67</b>	1. Grant #866 – The LGBT Center of the Desert	Information	
<b>68-96</b>	2. Grant #870 – CVEP – Mizell Senior Center (with HARC Report)	Information	
<b>97-98</b>	3. Grant #874 – United Cerebral Palsy of Inland Empire	Information	
<b>99-103</b>	4. Grant #894 Act for MS	Information	
	d. Grants for Consideration		
<b>104-115</b>	1. Consideration to Approve Grant # 916 - UCR School of Medicine in Support for the UCR Care Street Medicine Clinic in the amount of \$70,899.	<b>Action</b>	
	<b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>		<b>2:30</b>
<b>116-119</b>	a. Draft Minutes of Meeting September 13, 2016	Information	
<b>120-121</b>	b. COO Report & LPMP Leasing Update	Information	
<b>122-153</b>	c. Investment Reports -06/30/16 RPP &FRF Presented by Bob Adams from Highmark	Information	
	<b>3. AD HOC COMMITTEES</b>		
	1. Ad Hoc Hospital Future Planning	Information	<b>2:40</b>
	2. Ad Hoc Mental Health	Information	
	3. Ad Hoc CEO Recruitment	Information	
	4. Working Group with CV Strategies	Information	

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	<b>G. NEW BUSINESS</b>		
	1. Proposed City of Cathedral City Health Initiative	Information	2:50
	1. Consideration to Reschedule Board Meetings for the Month of November and December due to the Thanksgiving and Christmas Holidays	<b>Action</b>	
<b>154-168</b>	<b>H. OLD BUSINESS</b>		
	1. Consideration to Approve Grant #918 To the Desert Healthcare Foundation for the Desert Highlands Gateway Community Health & Wellness Committee Phase 3 in the Amount Not to Exceed \$110,000.	<b>Action</b>	3:05
	<b>I. LEGAL COUNSEL COMMENTS &amp; REPORTS</b>	Information	3:20
	1. Assembly Bill 2414		
	<b>J. DIRECTORS' COMMENTS &amp; REPORTS</b>	Information	3:35
	<b>K. DRMC GOVERNING BOARD DIRECTORS' REPORT –</b> President Grimm & Director Rogers	Information	3:40
<b>169-178</b>	<b>L. INFORMATIONAL ITEMS</b>		
	1. ACHD Monthly Report for August	Information	3:50
	<b>M. CEO REPORT</b>	Information	3:50
	<b>N. ADJOURNMENT</b>		4:00