

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 25, 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>		
	A. CALL TO ORDER – President Grimm Roll Call _____Director Rogers _____Director Solomon _____Director Matthews _____Vice-President Hazen _____President Grimm		2:00
1-4	B. APPROVAL OF AGENDA	Action	2:00
	C. PUBLIC COMMENT 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. 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.		2:00
	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.		2:05
5-9 10-12	1. BOARD MINUTES a. Meeting of September 27, 2016 b. Meeting of August 17, 2016	Action	

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13-34	2. FINANCE & ADMINISTRATION a. Consideration of District September 2016 Financial Statements	Action	
E. COMMITTEE REPORTS			
1. PROGRAM COMMITTEE - Chairman Rogers			
35-37	a. Draft minutes of meeting October 11, 2016	Information	2:10
38-39	b. Grant Payment Schedule & Proposals Under Development	Information	
40-47	c. Progress Report	Information	
48-55	1. Grant #852 – Desert AIDS Project (3 rd Report)	Information	
56-58	2. Grant #875 – Desert AIDS Project (2 nd Report) 3. Grant #899 – Pegasus Therapeutic Riding (1 st Report)	Information	
59-72	d. Grants for Consideration 1. Consideration to Approve Grant # 920 to LifeStream Blood Bank to Support Prostate Cancer Treatment Program in the amount of \$60,000.	Action	
2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews			
73-75	a. Draft minutes of meeting October 11, 2016	Information	2:25
76-77	b. COO Report & Last Palmas Rental Status	Information	
78-148	c. Consideration to Approve FYE 6/30/2016 Audit Reports for Management Report Communication Letter, Internal Controls Report, Desert Healthcare District Retirement Protection Plan	Action	
149-153	d. Consideration to Approve INPRO for the Las Palmas Medical Plaza Maintenance Agreement in The amount of \$121,400.00	Action	

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	3. AD HOC COMMITTEES		2:55
154-163	1. Ad Hoc Hospital Future Planning	Information	
	a. Consideration to Approve an Agreement with Premier Inc. to Provide Services for Future Hospital Planning in the Amount of \$15,000.00	Action	
	2. Working Group with CV Strategies	Information	
164-172	3. Ad Hoc Mental Health Committee	Action	
	a. Consideration to Approve Request for Proposal For a Mental Health Consultant		
173-206	4. Ad Hoc District Expansion Committee	Action	
	a. Consideration to Approve a Contract with CV Strategies to Provide Services for the District Boundary Expansion NTE \$65,000.00 (excluding funding sources analysis) And one proposal NTE \$37,500.00 for funding sources analysis	Action	
207-216	b. Consideration to Approve a Contract with MSA Consulting Inc. to Provide Service for the LAFCO Application NTE \$20,000.00		
	5. Ad Hoc CEO Recruitment Committee	Information	
217-245	F. NEW BUSINESS		
	1.Consideration to Approve An Amended Conflict of Interest Policy	Action	3:30
	G. OLD BUSINESS - None		
	H. LEGAL COMMENTS & REPORT	Information	3:35
	I. DIRECTORS' COMMENTS & REPORTS	Information	3:40
	J. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm & Director Rogers	Information	3:45

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246-258	<p>K. INFORMATIONAL ITEMS</p> <p>1. ACHD Report</p>	Information	3:50
	<p>L. CEO REPORT</p>	Information	3:50
	<p>M. ADJOURNMENT OF OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p>		
	<p>N. RECONVENE TO THE DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS @ 4:00PM OR AS SOON AFTER THE ADJOURNMENT OF THE OPEN SESSION</p>		4:00
	<p>O. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p> <p>1. PUBLIC EMPLOYEE APPOINTMENT Pursuant to Government Code Section 54957 Title: Chief Executive Officer</p>		4:00
	<p>P. ADJOURNMENT OF CLOSED SESSION</p>		
	<p>Q. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p>		
	<p>R. REPORT AFTER CLOSED SESSION</p>		
	<p>S. ADJOURNMENT</p>		