

**DESERT HEALTHCARE DISTRICT
SPECIAL BOARD MEETING
Board of Directors
November 15, 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 |
| 1-3 | 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 |
| 4-10 11-13 | 1. BOARD MINUTES a. Meeting of October 25, 2016 b. Meeting of November 2, 2016 | Action | |
| 14-34 | 2. FINANCE & ADMINISTRATION a. Consideration of District October 2016 Financial Statements | Action | |
| 35-48 | E. NEW BUSINESS 1. Consideration of CEO Employment Agreement | Action | 2:10 |

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|-----------------------------|--|---------------|------|
| 49-49 | with Herb K. Schultz. 2. Orientation for Newly Elected Board Members and CEO. | Discussion | |
| F. COMMITTEE REPORTS | | | |
| | 1. PROGRAM COMMITTEE - Chairman Rogers | | 2:30 |
| 60-61 | a. No Meeting in October b. Grant Payment Schedule & Proposals Under Development | Information | |
| | 2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews | | 2:35 |
| 62 | a. No meeting in October b. Consideration to Approve Transferring \$3.4 Million to the Desert Hospital Retirement Protection Plan (RPP) Investment Account. | Action | |
| | 3. AD HOC COMMITTEES | | |
| | 1. Ad Hoc Hospital Future Planning | Information | 2:45 |
| | 2. Working Group with CV Strategies | Information | |
| | 3. Ad Hoc District Expansion | Information | |
| | 4. Ad Hoc CEO Recruitment Committee | Information | |
| | G. OLD BUSINESS | | |
| 63-78 | 1. Consideration to Approve Jewish Family Service of the Desert Year 2 Budget | Action | 3:05 |
| 79-87 | 2. Consideration to Approve An Extension to the Contract with Burke Consulting | Action | |
| | H. LEGAL COMMENTS & REPORT | Information | 3:20 |
| | I. DIRECTORS' COMMENTS & REPORTS | Information | 3:25 |
| | J. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Grimm & Director Rogers | Information | 3:30 |

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| K. INFORMATIONAL ITEMS | | 3:35 |
| None | | |
| L. CEO REPORT | Information | 3:40 |
| M. ADJOURNMENT | | 3:45 |