

**DESERT HEALTHCARE DISTRICT**  
**Special Board Meeting of the Board of Directors**  
**Tuesday, December 20, 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>		
2-4	<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. OATH OF OFFICE</b> Mark Matthews – Director Jennifer Wortham, Dr. PH Les Zendle, MD		2:05
5-6	<b>C. ELECTION OF OFFICERS</b>	<b>Action</b>	2:25
	<b>D. DISCUSSION REGARDING APPOINTMENT OF COMMITTEES AND GOVERNING BOARD REPRESENTATIVES</b>	Discussion	2:35
	<b>E. APPROVAL OF AGENDA</b>	<b>Action</b>	2:40
	<b>F. 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.		2:40
	<b>G. 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	<b>Action</b>	2:45

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a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

<b>7-45</b>	1. BOARD MINUTES - a. Special Meeting November 15, 2016	<b>Action</b>	
<b>46-66</b>	2. FINANCE & ADMINISTRATION COMMITTEE b. Consideration of District November Financial Statements	<b>Action</b>	
<b>67-69 70</b>	<b>H. PROGRAM COMMITTEE – Chairman Rogers</b> a. 12-13-16 Agenda & Grant Payment Schedule b. Proposals Under Development	Information Information	2:50
<b>71-85</b>	c. Progress Reports 1. Grant #887 Coachella Valley Economic Partnership (2 <sup>nd</sup> Report)	Information	
<b>86-88</b>	2. Grant #889 Health Assessment & Research for Communities (2 <sup>nd</sup> Report)		
<b>89-95</b>	3. Grant #910 FIND Food Bank (1 <sup>st</sup> Report)		
<b>96-98 99-102</b>	d. Final Reports 1. Grant #885 Hidden Harvest 2. Grant #893 Ranch Recovery Center	Information	
<b>103-116</b>	e. Grants for Consideration 1. Grant #926 - Consideration to Approve A Grant to the Ranch Recovery Center for the Purchase and Installation of a Emergency Generator in the Amount of \$27,979.	<b>Action</b>	
<b>117 -136</b>	2. Grant #927 – Consideration to Approve a Grant to SafeHouse of the Desert to support "What's Up" Crisis Texting Application in the Amount of \$679,357 over 3 Years,	<b>Action</b>	
	<b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b> No Meeting in December.		
	<b>3. AD HOC COMMITTEE UPDATES</b>		3:15

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137	<ul style="list-style-type: none"> <li>1. Ad Hoc Hospital Future Planning</li> <li>2. Ad Hoc District Expansion               <ul style="list-style-type: none"> <li>a. Discussion – Status of Draft LAFCO Application</li> </ul> </li> <li>3. Working Group with CV Strategies</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Discussion</li> <li>Information</li> </ul>	
	<ul style="list-style-type: none"> <li><b>I. OLD BUSINESS</b></li> <li>None</li> </ul>		
	<ul style="list-style-type: none"> <li><b>J. NEW BUSINESS</b></li> <li>1. Board Member &amp; CEO Information</li> <li>2. Board Member /Staff Member Retreat</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> <li>Information</li> </ul>	<ul style="list-style-type: none"> <li>3:30</li> </ul>
	<ul style="list-style-type: none"> <li><b>K. LEGAL COMMENTS &amp; REPORTS</b></li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>	<ul style="list-style-type: none"> <li>3:40</li> </ul>
	<ul style="list-style-type: none"> <li><b>L. DIRECTORS' COMMENTS &amp; REPORTS</b></li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>	<ul style="list-style-type: none"> <li>3:45</li> </ul>
	<ul style="list-style-type: none"> <li><b>M. DRMC GOVERNING BOARD DIRECTORS' REPORT</b></li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>	<ul style="list-style-type: none"> <li>3:50</li> </ul>
138-146	<ul style="list-style-type: none"> <li><b>N. INFORMATIONAL ITEMS</b></li> <li>1. Report on Association of California Healthcare Districts Advocacy Committee Meeting</li> <li>2. Association of California Healthcare Districts (ACHD) Informational Items</li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>	<ul style="list-style-type: none"> <li>3:55</li> </ul>
	<ul style="list-style-type: none"> <li><b>O. CEO REPORT</b></li> </ul>	<ul style="list-style-type: none"> <li>Information</li> </ul>	<ul style="list-style-type: none"> <li>3:55</li> </ul>
	<ul style="list-style-type: none"> <li><b>P. ADJOURNMENT</b></li> </ul>		<ul style="list-style-type: none"> <li>4:00</li> </ul>