

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
January 24, 2017
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
	<i>Any item on the agenda may result in Board Action</i>	
	<p>A. CALL TO ORDER – President Rogers Roll Call _____ Director Zendle _____ Director Wortham _____ Director Matthews _____ Vice-President Hazen _____ President Rogers</p>	
1-3	<p>B. APPROVAL OF AGENDA</p> <p>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.</p> <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> <p>1. BOARD MINUTES</p>	Action
4-26 27-28	<p>a. Special Meeting of December 20, 2016 b. Special Meeting of December 29, 2016</p> <p>E. COMMITTEE REPORTS 1. PROGRAM COMMITTEE - Chairman Rogers a. No Meeting in December.</p>	Action

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| | 2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews | |
| 29-51 | <ul style="list-style-type: none"> a. No meeting in December. b. Consideration to Approve District December 2016 Financial Statements | Action |
| | 3. AD HOC COMMITTEES | |
| | <ul style="list-style-type: none"> 1. Ad Hoc Hospital Future Planning 2. Working Group with CV Strategies 3. Ad Hoc District Expansion 4. Ad Hoc Mental Health Consultant | <ul style="list-style-type: none"> Information Information Information Information |
| | F. NEW BUSINESS | |
| 52 | <ul style="list-style-type: none"> 1. a. 2017 Strategic Planning Session – Process and Procedure. <li style="padding-left: 20px;">b. Consideration to Approve a Budget in the Amount NTE \$50,000 for the Strategic Planning Process | Action |
| 53 | <ul style="list-style-type: none"> 2. Consideration to Approve Engaging a Legal Counsel for Review & Discussion of the Desert Healthcare District Board Conflict of Interest Policy | Action |
| 54-63 | <ul style="list-style-type: none"> 3. Consideration to Approve a Contract with the Boys & Girls Club of the Coachella Valley – Desert Hot Springs Clubhouse for the Nutrition Education & Obesity Prevention Program (NEOPB) Grant. | Action |
| 64-71 | <ul style="list-style-type: none"> 4. Consideration to Approve a Part-Time Health Educator for the Nutrition Education & Obesity Prevention (NEOPB) Grant <ul style="list-style-type: none"> a. Job Description b. Temporary Employment Agreement | Action |
| 72 | <ul style="list-style-type: none"> 5. Consideration to Approve Up to \$20,000 to the Desert Healthcare Foundation for Matching Funds from The Palm Springs Health Run & Fitness Expo – January 28, 2017. | Action |
| | G. OLD BUSINESS | |
| | H. LEGAL COMMENTS & REPORT | Information |

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| I. DIRECTORS' COMMENTS & REPORTS | Information |
| J. DRMC GOVERNING BOARD DIRECTORS' REPORT –
President Rogers & Director Zendle | Information |
| K. INFORMATIONAL ITEMS
ACHD Updates | Information |
| L. CEO REPORT | Information |
| M. ADJOURNMENT OF OPEN SESSION OF THE
DESERT HEALTHCARE DISTRICT BOARD OF
DIRECTORS | |
| N. RECONVENE TO THE DESERT HEALTHCARE
FOUNDATION BOARD OF DIRECTORS MEETING @
4:00PM OR AS SOON AFTER THE ADJOURNMENT
OF THE OPEN SESSION | |
| O. RECONVENE TO CLOSED SESSION OF THE
DESERT HEALTHCARE DISTRICT BOARD OF
DIRECTORS
1. CONFERENCE WITH LEGAL COUNSEL
CONCERNING POTENTIAL LITIGATION
(Govt Code 54956.9(d)(2)) | |
| P. ADJOURNMENT OF CLOSED SESSION | |
| Q. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS | |
| R. REPORT AFTER CLOSED SESSION | |
| S. ADJOURNMENT | |