

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
January 24, 2012
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

<i>Page(s)</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>	<i>Time</i>
	A. CALL TO ORDER – President Matthews Roll Call ____Director Grayman ____Director Rubenstein ____Director Solomon ____Vice-President Hazen ____President Matthews		2:00
3-6	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.	Action	2:05
8-12	1. BOARD MINUTES a. Special Meeting – December 13, 2011		
13-33	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District December 2011 Financial Statements		
	E. QUARTERLY INVESTMENT REPORT (Separate Attachment) 1. Highmark Capital-Bob Adams a. Review Cash & Investment Summary	Information	2:10

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36	F. OLD BUSINESS		
	1. Consideration to Approve Expenses to Solutions for Progress Inc. (The Benefit Bank).	Action	2:20
	G. NEW BUSINESS		
38-41	1. 2012 Committee Appointments by President Matthews	Action	2:30
	2. Consideration to Approve a Contract to The SummerTree Institute not to exceed \$10,400 to upgrade the Health & Fragrance Gardens in The Wellness Park.	Action	2:40
	3. Board Direction for Additional Enhancements to The Wellness Park.	Action	
	H. DIRECTORS' COMMENTS	Information	2:50
	I. DRMC GOVERNING BOARD DIRECTORS' REPORT – Director Rubenstein	Information	2:55
	J. COMMITTEE REPORTS		
	1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Solomon		3:00
44-48	a. 1-17-12 Agenda (Meeting Cancelled) & 11-08-11 Draft Minutes	Information	
49	b. Chief Operating Officer Report	Information	
50	c. Las Palmas Medical Plaza Rental Status	Information	
51	d. Retirement Protection Plan update	Information	
52-53	e. Grant Payment Schedule	Information	
54-56	FY 10-12 Strategic Plan Tracking	Information	
57-61	f. Lund & Guttry – Engagement Letter – Year Ending 6/30/12 Audit-District and RPP	Action	
	2. PROGRAM COMMITTEE – Director Rubenstein		
63-66	a. Agenda and draft meeting minutes of January 10, 2012	Information	3:10
67-70	b. Grant Administration Report	Information	

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71-72	c. Pending Grants Under Review	Information	
	d. Grants for Consideration	Action	
73-142	1. Grant # 711 – Act for MS – Consideration to approve a grant award of \$272,860 for 2 years in support for Enhanced Strength Training, Flexibility and Circulation Improvement		
143-171	2. Grant #712 – Coachella Valley Economic Partnership – Consideration to approve a grant award of \$485,663 for 18 months in support for Job Placement, Health Pathways Development, and College & Career Readiness		
	K. CHIEF EXECUTIVE OFFICER REPORT	Information	3:30
173-175	a. Desert Hot Springs Health & Wellness Center Construction & Financing Update		
	b. UCR School of Medicine Primary Care Location Update		
	c. Borrego Community Health Foundation Desert Hot Springs Clinic Location Update		
	d. Facilities Utilization		
	e. Stergios Building Remodeling Update		
	f. City of Palm Springs 6 K Sponsorship		
	g. Strategic Planning Session – February 20 th & 21 st		
	h. Update on the Regional Neighborhood Electric Vehicle/Alternative Transportation Project		
177-181	L. CORRESPONDENCE	Information	
	M. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING – OPEN SESSION		3:45
	N. DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING (SEPARATE AGENDA)		
	O. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		3:50
	1. Report Involving a Trade Secret Pursuant to Health and Safety Code 32106:		

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Discussion will concern proposed hospital services

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| P. ADJOURNMENT OF CLOSED SESSION | 4:00 |
| Q. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS | 4:00 |
| R. REPORT AFTER CLOSED SESSION | 4:00 |
| S. ADJOURNMENT | 4:00 |