

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
May 25, 2010
2:00 p.m.**

District Board Room, 2nd Floor, Jerry Stergios Building, 1140 N. Indian Canyon, Palm Springs, CA 92262

Page(s)	AGENDA	Item Type	Time
	<i>Any item on the agenda may result in Board Action</i>		
	A. CALL TO ORDER – President Grayman		2:00
2-4	B. APPROVAL OF AGENDA	Action	2:00
	C. PUBLIC COMMENT 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. 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.		2:05
5	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	2:10
6-13	1. BOARD MINUTES a. Regular meeting – April 27, 2010		
14-33	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District April 2010 financial statements		
	E. NEW BUSINESS 1. General District Election – Registrar of Voters Notice Consideration to Adopt Regulation Regarding Payment of the Cost of the Candidate’s Statement (Attachment)	Action	2:15
34	F. DIRECTORS’ REPORTS AND COMMENTS	Information	2:20
35	G. DRMC GOVERNING BOARD DIRECTORS’ REPORT – Director Rubenstein	Information	2:25
36	H. COMMITTEE REPORTS		2:30
	1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		
38-42	a. Agenda and meeting minutes of May 11, 2010	Information	
43	b. Chief Operating Officer report	Information	
44	c. Las Palmas Medical Plaza	Information	

45	d. Retirement Protection Plan update	Information	
53-54	e. F&A Committee recommendation for consideration:	Action	
55-66	1. Family Leave Act Policy	Action	
	2. Fiscal Year 2010-2011 Budget	Information	
	3. Status of Desert Hot Springs Medical Clinic	Information	
	2. PROGRAM COMMITTEE – Director Rubenstein		
68-72	a. Agenda and meeting minutes of May 11, 2010	Information	
73-75	b. Grant Administration Report	Information	
76-80	c. Final Grant reports	Information	
	1. Grant # 266 Jewish Family Services of San Diego dba Desert SOS		
	d. Grants for Consideration		
81-93	1. Jewish Family Services of San Diego dba Desert SOS- Consideration to approve a grant award of \$40,198 to support Desert Horizon Transitional Housing Project	Action	
94-104	2. Family Services of the Desert – Consideration to approve a grant award of \$128,137 to support gap funding for mental health services in the City of Desert Hot Springs	Action	
106-112	I. CHIEF EXECUTIVE OFFICER’S REPORT – CEO Lenny Pepper (Written report included in packet)		3:00
	J. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING – OPEN SESSION		3:05
	K. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		3:10
	1. REPORT INVOLVING TRADE SECRET pursuant to Health & Safety Code Section 32106 concerning a report involving trade secrets. Discussion will concern possible new services. Estimated date of public disclosure: July 2010		
	2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: Chief Executive Officer		
	L. ADJOURNMENT OF CLOSED SESSION		3:55
	M. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		3:55
	N. REPORT AFTER CLOSED SESSION		4:00
	O. ADJOURNMENT		4:00
	MISSION STATEMENT		
	<i>Promote good health for District residents by providing community grants and by protecting and enhancing the assets of the District</i>		