

**Regular Meeting  
DESERT HEALTHCARE DISTRICT  
Board of Directors  
June 22, 2010  
2:00 p.m.**

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

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>	<b>Time</b>
	<i>Any item on the agenda may result in Board Action</i>		
	<b>A. CALL TO ORDER – President Grayman</b>		2:00
3-4	<b>B. APPROVAL OF AGENDA</b>	Action	2:00
	<b>C. 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.		2:05
5	<b>D. 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 a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.	Action	2:10
6-11	1. BOARD MINUTES a. Regular meeting – May 25, 2010		
12-32	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District May 2010 financial statements		
33 34-35	<b>E. NEW BUSINESS</b> 1. Resolution 10-02 – Approving Statement of Investment Policy for Fiscal Year 2010/2011	Action	2:15
	<b>F. DIRECTORS’ REPORTS AND COMMENTS</b>	Information	2:20
	<b>G. DRMC GOVERNING BOARD DIRECTORS’ REPORT – Director Rubenstein</b>	Information	2:25
	<b>H. COMMITTEE REPORTS</b>		2:30
	<b>1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>		
40	a. Agenda for June 8, 2010	Information	
41-44	b. Chief Operating Officer report	Information	
45	c. Las Palmas Medical Plaza	Information	
46	d. Retirement Protection Plan update	Information	

53-54	e. F&A Committee recommendation for consideration: 1. Status of Desert Hot Springs Medical Clinic and Progress by Riverside County on DHS Family Care Center	Information	
56-60 61-63	<b>2. PROGRAM COMMITTEE</b> – Director Rubenstein a. Agenda and draft meeting minutes of June 8, 2010 b. Grant Administration Report c. Final Grant reports	Information Information Information	
64-122	1. Grant # 451 - California State University, San Bernardino/Coachella Valley Health Collaborative – Coachella Valley Hunger & Food Insecurity Project		
123-133	d. Grants for Consideration 1. Grant #569 Christopher’s Clubhouse – consideration to approve a grant award of \$8,620 to support radKIDS Personal Empowerment & Safety Education Training	Action	
134-137	e. No-Cost Grant Extension 1. Grant # 437 - Project Linus – consideration to approve a no-cost grant extension for one year	Action	
138	f. Program Committee Members – Chart of Term Limits	Information	
139-177	<b>I. CHIEF EXECUTIVE OFFICER’S REPORT</b> – CEO Lenny Pepper (Written report included in packet)	Information	3:00
146-162	1. Draft East Valley White Paper	Action	
163-166	2. Draft Sustainability Program	Action	
167-168	3. Draft Board Meeting Policy	Action	
178	<b>J. ATTORNEY’S REPORT</b> 1. Consideration of Resolution 10-03 Approving a Prequalification Policy for Contractors 2. Update on SB 894 (Local Government Omnibus Act)	Action Information	3:15
	<b>K. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING – OPEN SESSION</b>		3:20
	<b>L. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b> 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957 Title: Chief Executive Officer		3:25
	<b>M. ADJOURNMENT OF CLOSED SESSION</b>		4:00
	<b>N. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		3:55
	<b>O. REPORT AFTER CLOSED SESSION</b>		4:00
	<b>P. ADJOURNMENT</b>		4:00

**MISSION STATEMENT**

*Promote good health for District residents by providing community grants and by protecting and enhancing the assets of the District*