

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
June 28, 2011
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

Teleconference Location – The Lodge at Ventana Canyon 6200 North Clubhouse Lane, Room 214 Tucson, Arizona 85750

<i>Page(s)</i>	AGENDA <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<p>A. CALL TO ORDER – President Matthews Roll Call _____ Director Grayman _____ Director Rubenstein _____ Director Solomon _____ Vice-President Hazen _____ President Matthews</p>	
3-5	<p>B. APPROVAL OF AGENDA</p>	Action
	<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>	Action
7-8 9-12	<p>1. BOARD MINUTES a. Special Meeting - May 24, 2011 b. Regular Meeting – May 24, 2011</p>	
14-33	<p>2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District May 2011 financial statements</p>	

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3. PROGRAM COMMITTEE

a. Grants for Consideration

35-46

1. Request to Approve Grant #660 to the Stroke Recovery Center for Kitchen Equipment in the amount of \$10,772.

47-68

2. Request to Approve Grant #664 to Luci Curci Cancer Center for an Exercise Program for Cancer Patients in the amount of \$15,993.37.

b. No Cost Grant Extension

69-72

1. Grant #154 City of Cathedral City/Walking Track

73-81

2. Grant # 662 Cielo Vista Charter School

E. NEW BUSINESS

Action

83-87

1. Consideration of an Employment Agreement for the District Position of Chief Executive Officer with Kathy Greco.

88-91

2. Consideration for a Proposal for the Development of a CEO Performance Evaluation Process for the Board of Directors of the Desert Healthcare District.

F. COMMITTEE REPORTS

1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Solomon

94-97

a. Agenda & draft meeting minutes for June 14, 2011

Information

98-100

b. Chief Operating Officer Report

Information

101

c. Las Palmas Medical Plaza Rental Status

Information

102-104

d. Parking Lot G Update – 6-23-11

Information

105-109

e. Parking Lot G Solar Carports Change Order Request #1 – Earth Systems Southwest – Additional Fee Inspections in the amount of \$80,680.

Action

110-119

f. Parking Lot G Solar Carports Change Order Request #COR-005 – The PENTA Building Group – Car Charging Station Modifications - Credit in the amount of \$49,227.

Action

120

g. Parking Lot G Payment Tracking Schedule by Vendor

Information

121

h. Retirement Protection Plan update

Information

122-123

i. Grant Payment Schedule

Information

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124-126	j. FY 10-12 Strategic Plan Tracking	Information
2. PROGRAM COMMITTEE – Director Rubenstein		
128-134	a. Agenda and draft meeting minutes of June 14, 2011	Information
135-137	b. Grant Administration Report	Information
138-141	c. Progress Reports	Information
142-150	1. Grant # 630 – LifeStream	
151-155	d. Final Reports	Information
156-159	1. Grant #455 - Coachella Valley Association of Governments	
160-179	2. Grant #545 - United Cerebral Palsy of the Inland Empire	
128-134	e. Pending Grants Under Review	Information
135-137	f. Grants for Consideration	Action
138-141	1. Request to Approve Grant #662 to the Coachella Valley Association of Governments (CVAG) for a Public Health Nurse at Roy's House in the amount of \$141,326.	

G. ADJOURNMENT

MISSION STATEMENT

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