

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
June 28, 2011**

A Regular Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA

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

Attendance:

Members

Mark Matthews – President *via Teleconference*
Michael Solomon, MD – Treasurer
Sidney Rubenstein, DDS – Director
Glen Grayman, MD – Director

Absent:

Members

Kay Hazen – Vice President/Secretary

Staff

Donna Craig, Chief Program Officer
Tricia Wheeler, Program Manager
Samantha Prior, Operations Support Manager

Legal Counsel

Jeffrey Scott, Esq.

Guests

Mike Fontana, Project Manager *via Teleconference*
Donna Wick, Senior Director of Development, University California of Riverside
G. Richard Olds, M.D., University California of Riverside
Kathy Barton, Director of Communications, University California of Riverside
Le McClellan, Assistant Director, Desert S.O.S.
Tanya Niwa, Teacher, Cielo Vista

CALL TO ORDER

The meeting was called to order at 2:02 pm by President Matthews. President Matthews asked Director/Treasurer Michael Solomon to Chair in his presence absence.

APPROVAL OF AGENDA

Treasurer Solomon asked for a motion to approve the agenda.

#11-44 MOTION WAS MADE by Director Grayman and seconded by Director Solomon to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

None

CONSENT AGENDA

Submitted for approval:

1. Board Minutes
 - a. Special Meeting – May 24, 2011
 - b. Regular Meeting – May 24, 2011
2. District May 2011 financial statements.
3. Grants for Consideration
 - a. Grant # 660 – Stroke Recovery Center for \$10,772
 - b. Grant #664 – Lucy Curci Cancer Center for \$15,993.37
4. No Cost Grant Extensions
 - a. Grant #154 – City of Cathedral City/Walking Track
 - b. Grant #662 – Cielo Vista Charter School

#11-45 MOTION WAS MADE by Director Rubenstein and seconded by Director Grayman to approve the minutes, District April 2011 financial statements, and Grants #660 – Stroke Recovery Center and #664 – Lucy Curci Cancer Center, the no cost grant extension for Grant #154 – City of Cathedral City/Walking Track and Grant #662- Cielo Vista Charter School. Motion passed unanimously.

NEW BUSINESS

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

Mr. Scott provided a brief summary outlining the terms of the contract. Discussion ensued lead by Director Grayman who expressed concerned regarding the base salary. Mr. Scott explained how the base salary was negotiated.

#11-46 MOTION WAS MADE by Director Solomon and seconded by Director Matthews to approve the Employment Agreement for District Position of Chief Executive Officer with Kathy Greco. Motion passed unanimously.

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

#11-47 MOTION WAS MADE by Director Grayman and seconded by Director Rubenstein to approve the Proposal for the Development of a CEO Performance Evaluation Process for the Board of Directors. Motion passed unanimously.

COMMITTEE REPORTS

1. **Finance Committee** – Director Solomon:

a.-d & g.-j. The F&A June 14, 2011 Agenda & Meeting Minutes, COO Report, Las Palmas Medical Plaza Report, Parking Lot G Update, Parking Lot G Payment Tracking Schedule by Vendor, RPP Report, Grant Payment Schedule, FY 10-12 Strategic Plan Tracking.

Mike Fontana *via teleconference*, Project Manager for the Parking Lot G Project reviewed the project change order item “e” for Earth Systems Southwest provided in the board packet. There is a request for a change order for additional inspections fee in the amount of \$80,680. Mr. Fontana reported that The PENTA Group, general contractor, has agreed to reimburse the District the amount beyond the original inspection fees. This amount will be reported at the next Board meeting.

#11-48 MOTION WAS MADE by Director Grayman and seconded by Director Rubenstein to approve the Change Order Request for item “e” for Earth Systems Southwest in the amount of \$80,680. Motion passed unanimously.

Mr. Fontana reviewed the project change order item “f” The PENTA Group, provided in the board packet. There is a credit change order from The PENTA Group, in the amount \$49,227. There was a modification to the changing stations and as a result the cost was less than the amount that was bided.

#11-49 MOTION WAS MADE by Director Grayman and seconded by Director Solomon to accept the proposed credit change order in the amount of \$49,227. Motion passed unanimously.

2. Program Committee – Director Rubenstein

a. - b. Director Rubenstein stated the agenda, meeting minutes of June 14, 2011, and the Grant Administration Report were enclosed for review.

c.-d. Director Rubenstein reported that the Progress Reports from LifeStream, and Final Reports for Coachella Valley Association of Governments and United Cerebral Palsy of the Inland Empire were included in the packet for the Board’s review.

e. Director Rubenstein stated that the Pending Grants Under Review and Discussion with CBO’s was enclosed for the Board’s information.

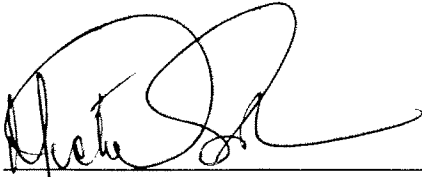
Director Rubenstein provided a brief summary of Grant #662 – Coachella Valley Association of Governments (CVAG) for a Public Health Nurse at Roy’s House in the amount of \$141,326. Director Rubenstein added the amount of the grant was negotiated with District Staff and Program Committee from the original amount.

#11-50 MOTION WAS MADE by Director Rubenstein and seconded by Director Grayman to approve Grant #662 – Coachella Valley Association of Governments in the amount of \$141,326. Motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 2:41 pm.

ATTEST:



Michael Solomon, Treasurer
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Samantha Prior, Operation Support Manager