

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
July 26, 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

Page(s)	AGENDA	Item Type	Time
	<i>Any item on the agenda may result in Board Action</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
8-9 10-11 12-15 16-52	1. BOARD MINUTES a. Special Meeting – June 12, 2011 b. Special Meeting - June 13, 2011 c. Regular Meeting – June 28, 2011 d. Special Meeting - June 28, 2011		
53-73	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District June 2011 Financial Statements		

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
July 26, 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

	E. QUARTERLY INVESTMENT REPORT (Separate Attachment)	Information	2:10
	1. Highmark Capital-Bob Adams		
	a. Review Cash & Investment Summary		
	F. NEW BUSINESS		2:20
	1. Consideration of Program Committee recommendation to hold a Special joint study session with the Board and Committee to provide and review additional information related to UCR Medical School request -- \$12 million "Imagining the Future of Medicine for the Coachella Valley and Surrounding Communities"	Action	
75-76	2. Resolution 11-06 – Approving Statement of Investment Policy for Fiscal Year 2011/2012	Action	
	G. DIRECTORS' REPORTS AND COMMENTS (on outside activities and meetings)	Information	2:30
	H. DRMC GOVERNING BOARD DIRECTORS' REPORT – Director Rubenstein	Information	2:35
	I. COMMITTEE REPORTS		2:40
	1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Solomon		
81-84	a. Agenda & draft meeting minutes for July 12, 2011	Information	
85-87	b. Chief Operating Officer Report	Information	
88-89	c. Parking Lot G Update	Information	
90-91	d. Parking Lot G Payment Tracking Schedule by Vendor	Information	
92	e. Las Palmas Medical Plaza Rental Status	Information	
93	f. Retirement Protection Plan update	Information	
94-95	g. Grant Payment Schedule	Information	
96-98	h. FY 10-12 Strategic Plan Tracking	Information	
	2. PROGRAM COMMITTEE – Director Rubenstein		
100-106	a. Agenda and draft meeting minutes of July 19, 2011	Information	
107-109	b. Grant Administration Report	Information	

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
July 26, 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

110-115 116-122	c. Progress Reports 1. Grant #625 Stroke Recovery Center 2. Grant # 370 Health Assessment Resource Center	Information	
123-135 136-144 145-146	d. Final Grant Reports 1. Grant #563 – Family Services of the Desert 2. Grant #370 - Jewish Family Services of San Diego	Information	
147-163	e. Food Assistance Program Transition Report	Action	
164-187	f. Grants for Consideration 1. Grant # 636 – Hidden Harvest – Consideration to approve a grant award of \$202,482 to support Fresh and Healthy Program	Action	
188-203	2. Grant #667 – FIND Food Bank - Consideration to approve a grant award of \$72,763 to support Administration of Healthy Emergency Food to District Food Agencies		
204-234	3. Grant #671 – Mizell Senior Center - Consideration to approve a grant award of \$175,068 to support Meals on Wheels		
235-261	4. Grant #668 – California State University San Bernardino Palm Desert Campus – Consideration to approve a grant award of \$300,000 for 3 years in support of the BSN Nursing Program		
262-277	5. Grant #669 – Desert AIDS Project – Consideration to approve a grant award of \$151,439 for 2 years in support of the Electronic Records Management		
278-286	6. Grant #677 – United Cerebral Palsy of the Inland Empire – Consideration to approve a grant award of \$28,000 in support of the Community Integration Program		
278-286	J. CORRESPONDENCE	Information	
	K. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING – OPEN SESSION		3:00
	L. DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING (SEPARATE AGENDA)		3:00

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
July 26, 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

- | | |
|--|------|
| M. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | 3:05 |
| 1. Pursuant to Government Code Section 32106 concerning a report involving trade secrets. Discussion will concern possible new services. | |
| N. ADJOURNMENT OF CLOSED SESSION | 3:15 |
| O. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | 3:15 |
| P. REPORT AFTER CLOSED SESSION | 3:15 |
| Q. ADJOURNMENT | 3:15 |
| MISSION STATEMENT | |
| <i>Promote good health for District residents by providing community grants and by protecting and enhancing the assets of the District</i> | |