

**AMENDED AGENDA**  
**Regular Meeting**  
**DESERT HEALTHCARE DISTRICT**  
**Board of Directors**  
**July 27, 2010**  
**2:00 p.m.**

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

Teleconference Location – 65 Kata Palce – Kehti, Hawaii

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>	<i>Time</i>
	<i>Any item on the agenda may result in Board Action</i>		
	<b>A. CALL TO ORDER – President Grayman</b>		2:00
2-5	<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
	<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
7-13 14-15	1. BOARD MINUTES a. Regular Meeting – June 22, 2010 b. Special Meeting - July 6, 2010		
16-36	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District June 2010 financial statements		
	<b>E. QUARTERLY INVESTMENT REPORT (Separate Attachment)</b> 1. Highmark Capital-Bob Adams a. Review Cash & Investment Summary	Information	2:15
	<b>F. DIRECTORS' REPORTS AND COMMENTS</b>	Information	2:30
	<b>G. DRMC GOVERNING BOARD DIRECTORS' REPORT – Director</b>	Information	2:35

Rubenstein

**H. COMMITTEE REPORTS**

2:40

**1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL**

**COMMITTEE – Director Matthews**

42	a. Agenda - July 20, 2010	Information
43-46	b. Chief Operating Officer Report	Information
47	c. Las Palmas Medical Plaza	Information
48	d. Retirement Protection Plan update	Information
49-50	e. Grant Payment Schedule	Information
51-54	f. FY 10-12 Strategic Plan Tracking	Information
59	g. F&A Committee Recommendation for Consideration: 1. Mike Fontana Proposal – Project Mgr Parking & Roof	Action

**2. PROGRAM COMMITTEE – Director Rubenstein**

61-66	a. Agenda and draft meeting minutes of July 13, 2010	Information
67-75	b. Grant Administration Report	Information
76-97	c. Grants for Consideration 1. Grant # 572 - Angel View Crippled Children's Foundation Consideration to approve a grant award of NTE \$132,000 to support a two-year pilot program offering case management services to the Agency's low-wage healthcare workforce.	Action
98-117	2. Grant #582 - Ramon Alternative Center/Palm Springs Unified School District – Consideration to approve a grant award of \$28,225 to support "Project Running, Reducing the Risk: Emphasizing Improved Health through Physical Fitness, Nutrition Education and Lifestyle Choices".	
118-144	d. Cost Grant Extension 1. Grant # 557 – Borrego Community Health Foundation - Consideration to approve \$170,396 in additional funds for the build out of the Desert Hot Springs Clinic as well as a 61 day grant term extension.	Action
145-152	e. No-Cost Grant Extension 1. Grant #488 – Alzheimer's Association – Consideration to approve a no-cost grant extension.	Action
153-157	2. Grant #502 – Desert ARC – Consideration to approve a no-cost grant extension.	

**I. STRATEGIC PLAN UPDATE**

158-164	1. FY 10-12 Strategic Plan Update for FY 09-10 Work Plan (as of 6/30/10)	Information	3:15
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**J. ATTORNEY'S REPORT**

165-233	1. Consideration of Resolution 10-03 Approving a Prequalification Policy for Contractors	Action	3:25
234-255	2. Biennial Update to the District Conflict of Interest Code	Action	

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| <b>K.</b> | <b>ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING – OPEN SESSION</b>   | 3:35 |
| <b>L.</b> | <b>RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>  | 3:40 |
|           | 1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION pursuant to Government Code Section 54956.9(b) (one case)                          |      |
| <b>M.</b> | <b>ADJOURNMENT OF CLOSED SESSION</b>   | 3:55 |
| <b>N.</b> | <b>RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>  | 3:55 |
| <b>O.</b> | <b>REPORT AFTER CLOSED SESSION</b>   | 4:00 |
| <b>P.</b> | <b>ADJOURNMENT</b>   | 4:00 |
|           | <b>MISSION STATEMENT</b>   |      |
|           | <i>Promote good health for District residents by providing community grants and by protecting and enhancing the assets of the District</i> |      |