

**Special Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
August 23, 2011
2:00 p.m.**

Jerry Stergios Building - **First Floor**
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

<i>Pages</i>	AGENDA	<i>Item Type</i>	<i>Time</i>
	<p>A. CALL TO ORDER – President Matthews Roll Call ____ Director Grayman ____ Director Rubenstein ____ Director Solomon ____ Vice-President Hazen ____ President Matthews</p>		2:00
3-4	<p>B. APPROVAL OF AGENDA</p> <p>C. PUBLIC COMMENT</p> <p>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>	Action	2:00 2:00
	<p>D. CONSENT CALENDAR</p> <p>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> <p>1. PROGRAM DEPARTMENT</p> <p style="padding-left: 20px;">a. Consideration to Approve Food Assistance Program Procedure Changes for FY 2011-12</p>	Action	2:05
6			
8-51	<p>E. STUDY SESSION</p> <p>1. <u>City of Desert Hot Springs Wellness Center</u> - Construction Budget for the Health and Wellness Center and the Impact of the Center's Proposed Programs on Desert Healthcare District Residents</p>	Discussion	2:10

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2. University of California Riverside School of Medicine -
Revised Budget Discussion Including Implementation, Strategy,
Impact, and Short & Long Term Outcomes of the School of
Medicine and their Impact on Desert Healthcare District
Residents

F. ADJOURNMENT

3:40

MISSION STATEMENT

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