

**Regular Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
September 27, 2011
2:00 p.m.**

Jerry Stergios Building, 1st Floor
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

<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 <u>not</u> 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
7-12 13-18	<p>1. BOARD MINUTES a. Special Meeting - July 27, 2011 b. Regular Meeting – August 23, 2011</p>	
19-36	<p>2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District July & August 2011 Financial Statements</p>	

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104-114**

c. Consideration of the Board of Directors of the Desert Healthcare District to Approve a Funding Option To Support the Construction of the City of Desert Hot Springs Health and Wellness Center **Action**

2. PROGRAM COMMITTEE – Director Rubenstein

a. Agenda and draft meeting minutes of September 13, 2011 **Information**

b. Grant for Consideration **Action**
1. Grant #694 - the University of California School of Medicine (UCRSOM) – Consideration To Approve A Grant Award of \$5,000,000 For 5 Years (\$1,000,000 Per Year) For A Partnership To Expand Health Care Access & Improve Health Outcomes In the Desert Healthcare District

**Note:
Separate File
on Website
for
September
27, 2011**

115-117 F. Chief Executive Officer Report Information

G. ADJOURNMENT

MISSION STATEMENT

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