

Regular Meeting
 DESERT HEALTHCARE DISTRICT
 Board of Directors
 September 22, 2009
 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	AGENDA <i>Any item on the agenda may result in Board action</i>	ITEM TYPE	TIME
	A. CALL TO ORDER – President Grayman		2:00
3-5	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.		2:05
	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	2:10
7-10	1. BOARD MINUTES a. Regular meeting –July 28, 2009		
11-36	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District July 2009 and August 2009 financial statements		
37	E. PRESIDENT’S REPORT – President Grayman	Information	2:25
38	F. DIRECTORS’ REPORTS AND COMMENTS (on outside activities and meetings)	Information	2:30
39	G. DRMC GOVERNING BOARD DIRECTORS’ REPORT – Director Rubenstein	Information	2:40

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40	H. COMMITTEE REPORTS		2:50
41	1. PROGRAM COMMITTEE – Director Rubenstein		
42-45 46-49	a. Agenda and meeting minutes of September 08, 2009	Information	
	b. Grant administration report	Information	
50-79	c. Final Grant reports		
	1. #162 CVEP Health Industry Council	Information	
	2. #238 Desert Cancer Foundation		
	3. #247 Stroke Recovery Center		
	d. Grant requests		
80-91	1. #476 Shelter From the Storm – Consideration to approve a grant award of \$250,000 to support the operations of the Emergency Shelter.	Action	
92-109	2. #481 Coachella Valley Economic Partnership – Consideration to approve a grant award of \$311,552 for continuing support of the Health Industry Council.	Action	
110-120	3. #482 Pegasus Riding Academy for the Handicapped – Consideration to approve a grant award of \$42,151 to provide equine therapy to severely/multiple disabled District residents.	Action	
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		3:05
121-124	a. Agenda and meeting minutes of September 08, 2009	Information	
125	b. Chief Operating Officer report	Information	
	c. Las Palmas Medical Plaza	Information	
126	d. Retirement Protection Plan update	Information	
	e. FIND contract status	Information	
	I. COUNSEL REPORT - Jeffrey Scott, Esq.		3:20
	a. Legislative report	Information	
129-136	J. CHIEF EXECUTIVE OFFICER'S REPORT – CEO Lenny Pepper (Written report included in packet)		3:30
	a. Concept regarding Strategic Plan, Goal 3, Objective 2 (Promote access to needed prescription	Information	

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	medication for at-risk District residents)		
	K. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING		3:40
	L. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. Pursuant to Government Code Section 32106 concerning a report involving trade secrets. Discussion will concern possible new services.		
	M. ADJOURNMENT OF CLOSED SESSION		
	N. REPORT AFTER CLOSED SESSION		
	O. RECONVENE TO OPEN SESSION OF DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		
	P. ADJOURNMENT		

MISSION STATEMENT

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