

**Regular Meeting  
DESERT HEALTHCARE DISTRICT  
Board of Directors  
October 25, 2011  
2:00 p.m.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

<b>Pages</b>	<b>AGENDA</b>	<b>Item Type</b>	<b>Time</b>
	<i>Any item on the agenda may result in Board Action</i>		
	<b>A. CALL TO ORDER – President Matthews</b> Roll Call ____Director Grayman ____Director Rubenstein ____Director Solomon ____Vice-President Hazen ____President Matthews		2:00
<b>3-5</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	2:00
	<b>C. PUBLIC COMMENT</b> 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. <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.		2:00
	<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.	<b>Action</b>	2:05
<b>7-12 13-15</b>	1. BOARD MINUTES a. Regular Meeting – September 27, 2011 b. Special Meeting - October 3, 2011		
<b>16-35</b>	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District September 2011 Financial Statements		
	<b>E. QUARTERLY INVESTMENT REPORT (Separate Attachment)</b> 1. Highmark Capital-Bob Adams	Information	2:10

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a. Review Cash & Investment Summary

	<b>F. NEW BUSINESS</b>		2:25
<b>38-87</b>	1. Request for Authorization for the Chief Executive Officer to Enter into An Agreement for Legal Services for the Desert Healthcare District	<b>Action</b>	
<b>88-91</b>	2. Request Consideration for the Board of Directors of the Desert Healthcare District to Approve for the Riverside County Office on Aging, Aging and Disability Resource Connection (RCOoA, ADRC) \$15,000 as a 15% match to support RCOoA, ARDC's program for an "Innovation Grant" award from the Nation Center for Benefits Outreach and Enrollment	<b>Action</b>	
	<b>G. DIRECTORS' REPORTS AND COMMENTS</b> (on outside activities and meetings)	Information	2:55
	<b>H. DRMC GOVERNING BOARD DIRECTORS' REPORT –</b> Director Rubenstein	Information	3:00
	<b>I. COMMITTEE REPORTS</b>		3:05
	<b>1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b> Director Solomon		
<b>96-99</b>	a. Agenda & draft meeting minutes for October 11, 2011	Information	
<b>100</b>	b. Chief Operating Officer Report	Information	
<b>101-102</b>	c. Parking Lot G Payment Tracking Schedule by Vendor	Information	
<b>103</b>	d. Las Palmas Medical Plaza Rental Status	Information	
<b>104</b>	e. Retirement Protection Plan update	Information	
<b>105-106</b>	f. Grant Payment Schedule	Information	
<b>107-109</b>	g. FY 10-12 Strategic Plan Tracking	Information	
<b>110</b>	i. Medical Reimbursement Oversight Procedure Memo	Information	
	<b>2. PROGRAM COMMITTEE –</b> Director Rubenstein		
<b>113-116</b>	a. Agenda and draft meeting minutes of October 11, 2011	Information	

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<b>117-120</b>	b. Grant Administration Report	Information	
<b>121-124</b>	c. Progress Reports 1. Grant #572 - Angel View Crippled Children's Foundation	Information	
<b>125-128</b>	d. Final Grant Reports 1. Grant #581 – Visiting Nurse Association of the Inland Empire	Information	
<b>129-142</b>	e. Grants for Consideration 1. Grant # 699 – Well in the Desert – Consideration to approve a grant award of \$21,505 in support for Pantry Equipment	<b>Action</b>	
<b>143-146</b>	g. No-cost Grant Extension 1. Grant # 481 – Coachella Valley Economic Partnership – Healthcare Industry Council 2009-2011	<b>Action</b>	
<b>148-150</b>	<b>J. CHIEF EXECUTIVE OFFICER REPORT</b>	Information	3:25
<b>151-164</b>	<b>K. CORRESPONDENCE</b>	Information	
	<b>L. ADJOURNMENT</b>		3:45
	<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>		