

Regular Meeting
 DESERT HEALTHCARE DISTRICT
 Board of Directors
 October 27, 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	ITEM TYPE	TIME
	<i>Any item on the agenda may result in Board action</i>		
	A CALL TO ORDER – President Grayman		2:00
3-6	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
8-11	1. BOARD MINUTES a. Regular meeting –September 22, 2009		
12-31	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District September 2009 financial statements		
	E QUARTERLY INVESTMENT REPORT (Separate handout) 1. Highmark Capital-Bob Adams a. Review Cash & Investment Summary		2:15
	F NEW BUSINESS – Borrego Medical Foundation is presenting a District Prescription Drug proposal.	Information	2:30
	G PRESIDENT’S REPORT – President Grayman a. Discussion regarding possible Change of Date of the December BOD Meeting	Information Possible Action	2:45

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H	DIRECTORS' REPORTS AND COMMENTS (on outside activities and meetings)	Information	2:55
I	DRMC GOVERNING BOARD DIRECTORS' REPORT – Director Rubenstein	Information	3:00
J	COMMITTEE REPORTS		3:05
	1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		
39-42	a. Agenda and meeting minutes of October 13, 2009	Information	
43	b. Chief Operating Officer report	Information	
	c. Las Palmas Medical Plaza	Information	
48	d. Retirement Protection Plan update	Information	
	e. FY End 06/30/09 Audit (Separate Handout)	Information	
	2. PROGRAM COMMITTEE – Director Rubenstein		
50-53	a. Agenda and meeting minutes of October 13, 2009	Information	
57	b. Appointment of new Program Committee member retired Judge Robert Taylor	Action	
54-56	c. Active grant requests with grant balances schedule.	Information	
58-62	d. Regional Access Project – Consideration to approve a partnership agreement with RAP for the Technical Assistance Services program, amount not to exceed \$72,500.	Action	
	e. Grant Requests:		
63-79	1. #483 Desert Cancer Foundation – Consideration to approve a grant award of \$150,000 for the Comprehensive Patient Assistance Project	Action	
80-91	2. #494 Bridges of Hope – Consideration to approve a grant award of \$39,000 for the purchase of a walk-in cooler/freezer to support Operation Food Bag, a community food program.	Action	
92-101	3. #489 Desert Community College District – Consideration to approve a grant award of \$79,050 in support of National Association for the Education of Young Children Accreditation Facilitation Project for the McCarthy Early Childhood Education Center at College of the Desert.	Action	
102-	4. #488 Alzheimer's Association – Consideration to	Action	

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118	approve a grant award of \$71,000 in support of the Latino Healthcare Project.		
119-130	5. #495 Pathways to Success – Consideration to approve a grant award of \$105,000 for two-year support of Mentors Advising Students in Healthcare Related Majors.	Action	
131-135	K LEGAL COUNSEL – Jeffrey Scott, Esq a. Consideration of Resolution Approving the Form and Authorizing the Execution of the Purchase and Sale Agreement of Proposition 1A Receivables	Action	3:30
136-146	L CHIEF EXECUTIVE OFFICER’S REPORT – CEO Lenny Pepper (Written report included in packet)		3:45
	M ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING		3:50
	N 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. 2. Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiators Property: 1100 North Indian Canyon Avenue Palm Springs, California. Under Negotiations: Price and Terms. 3. Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation (CEO)		
	O ADJOURNMENT OF CLOSED SESSION		
	P REPORT AFTER CLOSED SESSION		
	Q RECONVENE TO OPEN SESSION OF DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		
	R ADJOURNMENT		4:45

<p>MISSION STATEMENT</p> <p><i>Desert Healthcare District</i></p> <p><i>Promote good health for the District’s residents by providing community grants and by protecting and enhancing the assets of the District</i></p>
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