

**Special Meeting  
DESERT HEALTHCARE DISTRICT  
Board of Directors  
November 22, 2011  
11:00 A.M.**

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

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>	<i>Time</i>
	<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		11:00am
3-4	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>	11:00am
	<b>C. PUBLIC COMMENT</b> 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. <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.		11:05am
	<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>	11:10am
	1. BOARD MINUTES		
6-10	a. Regular Meeting – October 25, 2011		
	2. FINANCE & ADMINISTRATION COMMITTEE		
11-31	a. Consideration of District October 2011 Financial Statements		
32-41	b. Consideration to Approve Agreement for General Counsel Legal Services Between the Desert Healthcare District and Best Best & Krieger LLP		
42	3. Consideration to Approve Name Change on Grant for University of California Riverside School of Medicine		

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|--------------|-------------------------|--|---------------|---------|
| <b>44</b>    | <b>E. OLD BUSINESS</b>  | Consideration of Disbursement of \$650,000 to the Riverside County Housing Authority for the Construction of the Desert Hot Springs Family Care Center in Support of Clinical Youth Mental Health Services and Women, Infants & Children (WIC) Services          | <b>Action</b> | 11:20am |
| <b>46-49</b> | <b>F. STUDY SESSION</b> | 1. "The Benefit Bank Presentation" - A program designed to bring people closer to stability and closer to self-sufficiency   | Discussion    | 11:30am |
| <b>50</b>    |                         | 2. Process for Funding \$4,890,006 to the City of Desert Hot Springs for Construction of the Desert Hot Springs Health and Wellness Center and the Procedure for the Desert Healthcare District to Become the Owner and Operator Upon Completion of Construction |               | 12:30pm |
|              | <b>G. ADJOURNMENT</b>   |  |               |         |
|              |                         | <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>   |               |         |