

Regular Meeting
 DESERT HEALTHCARE DISTRICT
 Board of Directors
 November 24, 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 |
| 7-12 | 1. BOARD MINUTES a. Regular meeting –October 27, 2009 | | |
| 13-33 | 2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District October 2009 financial statements | | |
| | 3. DESERT REGIONAL MEDICAL CENTER a. Consideration of a one-time exception to the <i>Rules and Regulations of the Local Governing Board</i> will be processed according to Article XVII, Section 1 to permit Mr. Coston to serve as Chairperson of the DRMC Governing Board for an additional one year term (ending December 31, 2010) for the purpose of continuity given a relatively | | |

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| | new CEO. | | |
| | E. PRESIDENT'S REPORT – President Grayman | Information | 2:15 |
| | 1. Strategic Planning Meeting | Discussion | |
| | F. DIRECTORS' REPORTS AND COMMENTS (on outside activities and meetings) | Information | 2:20 |
| | G. DRMC GOVERNING BOARD DIRECTORS' REPORT – Director Rubenstein | Information | 2:25 |
| | H. COMMITTEE REPORTS | | 2:30 |
| | 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews | | |
| 39-41 | a. Agenda and meeting minutes of November 10, 2009 | Information | |
| 42 | b. Chief Operating Officer report | Information | |
| 43 | c. Las Palmas Medical Plaza | Information | |
| 44 | d. Retirement Protection Plan update | Information | |
| | 2. PROGRAM COMMITTEE – Director Rubenstein | | |
| 46-49 | a. Agenda and meeting minutes of November 10, 2009 | Information | |
| 50-52 | b. Grants Administration Report | | |
| | c. Grant Amendment | Information | |
| 53-57 | 1. Family Services of the Desert – Grant #382. Consideration to approve modification of payment schedule from monthly to weekly | Action | |
| | d. Grant Requests | | |
| 58-68 | 1. Stroke Recovery Center – Grant #500. Consideration to approve a grant award of \$148,000 to support rehabilitation services for approximately 200 Desert Healthcare District Residents. | Action | |
| 69-76 | 2. Desert ARC – Grant #502. Consideration to approve a grant award of \$68,544 to secure new buses through a two-year lease. | Action | |
| | e. Final Grant Reports | | |
| 77-83 | 1. Coachella Valley Child Care Council – Grant | Information | |

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| 84-92 | #134 2. Family YMCA of the Desert – Y BE FIT (year 1/pilot program) – Grant #237 | | |
| 93-100 | 3. Family YMCA of the Desert – Summer Swim Program – Grant #440 | | |
| 102-112 | I. CHIEF EXECUTIVE OFFICER’S REPORT – CEO Lenny Pepper (Written report included in packet) a. CEO Discretionary Fund | Information | 3:00 |
| | J. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING | | 3:15 |
| | K. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS 1. 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. 2. Pursuant to Government Code Section 32106 concerning a Report Involving Trade Secrets. Discussion will concern possible new services. | | |
| | L. ADJOURNMENT OF CLOSED SESSION | | |
| | M. REPORT AFTER CLOSED SESSION | | |
| | N. RECONVENE TO OPEN SESSION OF DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | | |
| | O. ADJOURNMENT | | 3:30 |

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