

**Special Meeting
DESERT HEALTHCARE DISTRICT
Board of Directors
December 13, 2011
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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>	<i>Time</i>
	<i>Any item on the agenda may result in Board Action</i>		
	A. CALL TO ORDER – President Matthews Roll Call ____Director Grayman ____Director Rubenstein ____Director Solomon ____Vice-President Hazen ____President Matthews		2:00
3	B. ELECTION OF OFFICERS	Action	2:00
5-6	C. APPROVAL OF AGENDA	Action	2:15
	D. 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.		2:15
	E. 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	2:20
8-10	1. BOARD MINUTES a. Special Meeting – November 22, 2011		
11-32	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District November 2011 Financial Statements		
33-41	3. Consideration to Approve a Budget Modification & Name Change for Grant #694 - the University of California School of Medicine (UCRSOM)		

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43	<p>F. CEO Report 1. Impact of Stergios Building Remodeling/Rehabilitation Project on the Desert Healthcare District Office Access and Operating Hours during the 2011 Holidays.</p>	Information	2:25
45-61	<p>G. PROGRAM COMMITTEE 1. Grants for Consideration a. Grant # 706- El Sol Neighborhood Education Center – Consideration to Approve a Grant Award for \$76,784 In Support of the Promotores de Salud Program – Providing Preventive Obesity and Nutrition Education to Latinos in the Desert Healthcare District</p>	Action	2:35
	<p>H. OLD BUSINESS 1. Update on Desert Hot Springs Health and Wellness Center.</p>	Discussion	3:05
	<p>I. NEW BUSINESS 1. Consideration for the Cancellation of the Regular Scheduled Desert Healthcare District Board Meeting on December 27, 2011.</p>	Action	3:20
64-68	<p>1. Consideration to Approve In-House Facilitation or An Outside Facilitator for the Desert Healthcare District Strategic Plan.</p>	Action	3:25
	<p>2. Consideration to Approve The Benefit Bank Implementation Strategy.</p>	Action	3:40
	<p>3. Presentation by the Coachella Valley Association of Governments (CVAG) on the Regional Neighborhood Electric Vehicle/Alternative Transportation Project.</p>	Discussion	4:15
	<p>J. ADJOURNMENT MISSION STATEMENT <i>Promote good health for District residents by providing community grants and by protecting and enhancing the assets of the District</i></p>		