

Special Meeting
 DESERT HEALTHCARE DISTRICT
 Board of Directors
 December 15, 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
	B. ELECTION OF OFFICERS – Jeffrey Scott, Esq.		2:00
3-5	C. APPROVAL OF AGENDA	Action	2:10
	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.		2:10
	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	2:15
7-10	1. BOARD MINUTES a. Regular meeting –November 24, 2009		
11-31	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District November 2009 financial statements		
	F. OLD BUSINESS –		2:20
	1. Ms. Sheila Thornton - Update on the progress of HEALNet and next steps.	Information	
33-41	2. Extend Ms. Thornton’s Consulting Services Agreement by 30 days for continuity while phase II of HEALNet is being	Action	

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	planned.		
	3. Tricia Wheeler – New DHCD website demonstration.	Information	
	G. PRESIDENT’S REPORT – President Grayman	Information	3:00
	H. DIRECTORS’ REPORTS AND COMMENTS (on outside activities and meetings)	Information	3:05
	I. DRMC GOVERNING BOARD DIRECTORS’ REPORT – Director Rubenstein	Information	3:10
	J. COMMITTEE REPORTS		3:15
	1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews		
47-50	a. Agenda and meeting minutes of December 08, 2009	Information	
51	b. Chief Operating Officer report	Information	
52	c. Las Palmas Medical Plaza	Information	
53	d. Retirement Protection Plan update	Information	
54-55	e. Grants Payment Schedule		
56-58	f. Strategic Plan Report		
	2. PROGRAM COMMITTEE – Director Rubenstein		
60-62	a. Agenda and meeting minutes of December 08, 2009	Information	
		Information	
63-65	b. Grant Admin report		
66-72	c. Final Grant reports	Information	
	1. Grant #239 – ACT for MS		
73-80	K. CHIEF EXECUTIVE OFFICER’S REPORT – CEO Lenny Pepper (Written report included in packet)		3:30
	1. Borrego Community Health Foundation/City of Desert Hot Springs Clinic - Update	Information	
	2. Prescription medication program - Update	Information	
	L. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING		3:45
	M. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		

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	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.		
	N. ADJOURNMENT OF CLOSED SESSION		4:15
	O. RECONVENE TO OPEN SESSION OF DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS		4:15
	P. REPORT AFTER CLOSED SESSION		4:15
	Q. ADJOURNMENT		4:20

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