

**Regular Meeting  
DESERT HEALTHCARE DISTRICT  
Board of Directors  
March 23, 2010  
2:00 p.m.**

District Board Room, 2<sup>nd</sup> Floor, Jerry Stergios Building, 1140 N. Indian Canyon, Palm Springs, CA 92262

<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 Grayman</b>		2:00
2	<b>B. APPROVAL OF AGENDA</b>	Action	
	<b>C. PUBLIC COMMENT</b> 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. <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.		
	<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.	Action	2:05
7	1. BOARD MINUTES a. Regular meeting – February 23, 2010		
12	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District February 2009 financial statements		
32	<b>E. PRESIDENT’S REPORT – President Grayman</b>	Information	2:10
33	<b>F. DIRECTORS’ REPORTS AND COMMENTS</b>	Information	2:15
34	<b>G. DRMC GOVERNING BOARD DIRECTORS’ REPORT – Director Rubenstein</b>	Information	2:20
35	<b>H. COMMITTEE REPORTS</b>		2:25
36	<b>1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>		
37	a. Agenda	Information	
38	b. Chief Operating Officer report	Information	
39	c. Las Palmas Medical Plaza	Information	
40	d. Retirement Protection Plan update	Information	

49	2. <b>PROGRAM COMMITTEE</b> – Director Rubenstein		2:35
50	a. Agenda and meeting minutes of March 09, 2010	Information	
54	b. Grant administration report	Information	
61	c. Program Committee Policies – draft revision	Action	
68	d. Final Grant reports	Information	
72	-#279 Angel View paratransit Bus		
	-#241 Mizell Senior Center Meals on Wheels		
79	e. Grant Requests		
	a. Grant #451 CSUSB/Coachella Valley Health Collaborative – CV Hunger and Food Insecurity Project - Consideration to approve a no-cost grant extension.	Action	
84	b. Grant #455 Coachella Valley Association of Governments – Desert Resource Center Nurse’s Station – Consideration to approve a no-cost grant extension.	Action	
91	c. Grant #545 United Cerebral Palsy of the Inland Empire – Consideration to approve a grant award of \$26,008 to support an afterschool community integration program for District youth with special needs.	Action	
115	e. Riverside County Department of Public Health Nutrition Services Branch – Presentation	Discussion/Possible Action	
119	<b>I. LEGAL COUNSEL REPORT</b> – Jeffrey Scott, Esq.		3:05
	1. Senate Bill 1240 adding Section 32121.6 to the Health & Safety Code relating to operation of hospital by others.	Information	
	2. Discussion concerning incorporating the Family Leave Medical Act in the District’s Employee Manual	Information	
125	<b>J. CHIEF EXECUTIVE OFFICER’S REPORT</b> – CEO Lenny Pepper (Written report included in packet)		3:20
130	<b>K. STRATEGIC PLAN UPDATE</b>		3:30
	1. Approval of the Request for Proposal regarding the HEALNet initiative.	Action	
	<b>L. ADJOURN DESERT HEALTHCARE DISTRICT BOARD MEETING – OPEN SESSION</b>		3:40
	<b>M. RECONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		
	1. REPORT INVOLVING TRADE SECRET pursuant to Health & Safety Code Section 32106 concerning a report involving trade secrets. Discussion will concern possible new services. Estimated date of public disclosure: June 2010		
	2. PERSONNEL MATTER pursuant to Government Code Section 54957		
	<b>N. ADJOURNMENT OF CLOSED SESSION</b>		4:30
	<b>O. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b>		4:30
	<b>P. REPORT AFTER CLOSED SESSION</b>		4:30

