

Regular Meeting  
 DESERT HEALTHCARE DISTRICT  
 Board of Directors  
 April 27, 2010  
 2:00 p.m.

Jerry Stergios Building, 2<sup>nd</sup> 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
	<b>A. CALL TO ORDER – Vice-President Hazen</b>		2:00
3-5	<b>B. APPROVAL OF AGENDA</b>	Action	2:00
	<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.		2:05
	<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	2:10
7-17	1. BOARD MINUTES a. Regular meeting –March 23, 2010 b. Regular meeting – November 27, 2009 (amended minutes to reflect previously undocumented Motion #09-95)		
18-38	2. FINANCE & ADMINISTRATION COMMITTEE a. Consideration of District March 2010 financial statements		
40-70	<b>E. QUARTERLY INVESTMENT REPORT</b> 1. Highmark Capital-Bob Adams a. Review Cash & Investment Summary	Action	2:15

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72-153	<b>F. OLD BUSINESS (Separate handout)</b> 1. Consideration to approve a 2-year Proposal from Regional Access Foundation for the administration of the Healthy Eating Active Living Network (HEALNet).	Action	2:30
154-164	2. Consideration to approve a contract (with budget proposal) with the Regional Access Foundation in the amount of \$363,363.00 for the administration of HEALNet.	Discussion/ Possible Action	
	<b>G. DIRECTORS' REPORTS AND COMMENTS</b> (on outside activities and meetings)	Information	2:45
	<b>H. DRMC GOVERNING BOARD DIRECTORS' REPORT</b> – Director Rubenstein	Information	2:50
	<b>I. COMMITTEE REPORTS</b>		2:55
	1. <b>PROGRAM COMMITTEE</b> – Director Rubenstein		
169-172	a. Agenda and meeting minutes of April 13, 2010	Information	
173-175	b. Active grant requests with grant balances schedule.	Information	
	c. Final Grant Reports	Information	
176-177	1. #258 Borrego Community Health Foundation – clinic expansion		
178-182	2. #287 Jewish Family Services of the Desert – Nightengale Manor supportive case management		
183-185	3. #260 LifeStream – automated blood machines		
	d. Grants for Consideration		
186-202	1. Consideration of a Grant award of \$159,604 to Borrego Community Health Foundation for the purpose of a build-out for a temporary medical clinic in Desert Hot Springs.	Action	
203-218	2. #551 – Consideration to approve a grant award of \$134,580 to Act for MS for Enhanced Strength Training	Action	
219-234	3. #552 – Consideration to approve a grant award of \$134,000 to Angel View Crippled Children's Foundation for a 2 year pilot program, Low-Wage Healthcare Worker Life Improvement	Action	
235-242	e. Program Committee criteria and policies – further revisions	Action	

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	<b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</b>		
243-249	a. Agenda and meeting minutes of April 01, 2010 (special meeting) and April 13, 2010	Information	
250	b. Chief Operating Officer report	Information	
251	c. Las Palmas Medical Plaza	Information	
252	d. Retirement Protection Plan update	Information	
	e. F&A Committee recommendation for consideration:		
259-262	1. Approval of a Policy Revision: Education Reimbursement Policy.	Action	
263-270	2. Approval of the WWCOT "LPMP Roof Evaluation and Recommendations Report"	Action	
271-272	3. Approval of an extension to the contract with the County of Riverside for land acquisition in Desert Hot Springs.	Action	
274-286	J. <b>CHIEF EXECUTIVE OFFICER'S REPORT</b> – CEO Lenny Pepper (Written report included in packet)	Information	3:40
288-292	K. <b>STRATEGIC PLAN</b> 1. Consideration to approve the updated FY09-11 Strategic Plan Workplan (with Goals and Tactics).	Action	3:45
	M. <b>ADJOURNMENT</b>		3:55

<p><b>MISSION STATEMENT</b></p> <p><i>Desert Healthcare District</i></p> <p><i>Promote good health for the District's residents by providing community grants and by protecting and enhancing the assets of the District</i></p>
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