

DESERT HEALTHCARE DISTRICT
Finance, Administration, Real Estate and Legal Committee Meeting
October 13, 2009

A meeting of the Finance, Administration, Real Estate and Legal Committee of the Desert Healthcare District will be held at 2:00PM Tuesday, October 13, 2009, in the conference room on the 2nd floor of the Jerry Stergios Building, 1140 N. Indian Canyon Drive, Palm Springs, California.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. PUBLIC COMMENT

At this time, comments from the audience may be made on items not listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than five minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.

IV. APPROVAL OF MINUTES

Minutes – September 8, 2009 – Pg

V. CHIEF OPERATING OFFICER REPORT – Pg

LPMP Leasing Update – Pg

VI. FINANCE REPORTS

a. Desert Healthcare District

Financial Statements – Pg

Deposits – District – Pg

Property tax receipts – Pg

Deposit – LPMP – Pg

Warrants – Pg

Pension Plan Update – Pg

VII. OTHER MATTERS

a. General Items

Grant Payments Schedule – Pg

Program Committee Update – Information

Find Agreement Update - Information

Annual Audit Report presented by Gary Dack – Pg

Request for Proposal-Behavioral Health Resource – Pg

CFO update-Information

CEO Evaluation - Information

VIII. CLOSED SESSION

a. Real Property Negotiations Pursuant to Government Code Section 54956

b. Pursuant to Government Code Section 32106 concerning a report regarding trade secrets.

IV. Adjournment of Finance and Administration meeting