



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 23, 2019
5:30 P.M.**

Fantasy Springs Casino
Special Event Center – Hunal (Badger) Room
84245 Indio Springs Drive
Indio, CA 92203

This meeting is handicapped-accessible

| Page(s) | AGENDA | Item Type |
|------------------|---|--------------------------|
| | <i>Any item on the agenda may result in Board Action</i> | |
| | A. CALL TO ORDER – Vice-President Zendle, MD Roll Call ____ Director De Lara ____ Director Borja ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD | |
| | B. PLEDGE OF ALLEGIANCE | |
| 1-4 | C. APPROVAL OF AGENDA | Action |
| | 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. | |
| 5 6-8 | E. BOARD MEMBER VACANCY 1. Election of Officers 2. Consideration of Notice of Vacancy | Action Action |
| | F. CONSENT AGENDA All Consent Agenda item(s) listed below are considered routine by the Board of Directors and will be enacted by one motion. <u>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.</u> | Action |
| 9-17 | 1. BOARD MINUTES a. Board of Directors Meeting – March 26, 2019 2. FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL AND HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE | |



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| 18-41 | a. Approval of February and March 2019 Financial Statements – Approved April 9, 2019 | |
| G. PUBLIC HEARING | | |
| 42-44 45-56 | 1. Expansion and Rezoning Background 2. Zone Mapping Process for the New District Boundaries – 7 Zones – Justin Levitt, Vice President, National Demographic Corporation | Information Information /Discussion |
| H. DESERT HEALTHCARE DISTRICT CEO REPORT | | |
| | – Chris Christensen, Interim CEO 1. CEO Report | Information |
| I. DESERT REGIONAL MEDICAL CENTER CEO REPORT | | |
| | – Michele Finney, CEO | Information |
| J. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT – | | |
| | Vice-President Les Zendle, MD and Director Carole Rogers, RN | Information |
| K. 1. FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL, AND HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE – Chair/Treasurer Mark Matthews and Director Leticia De Lara | | |
| 57-60 61-80 81-89 | 1. Meeting Minutes – April 9, 2019 2. Las Palmas Medical Plaza Marketing Proposal 3. Kaufman Hall Strategic Planning Proposal | Information Action Action |
| 2. STRATEGIC PLANNING COMMITTEE – Chair/President Vice-President Les Zendle, MD and Director Karen Borja | | |
| | 1. No Meeting of the Strategic Planning Committee | Information |
| 3. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara | | |
| 90-92 93 | 1. Next Scheduled Special Meeting – April 29, 2019 2. Grant Proposals Under Development 3. Loma Linda University Health – Dream Homes Initiative – | Information Information Information |



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| 94 | Juan Carlos Belliard, PhD, MPH 4. Nutrition Education Obesity Prevention Branch (NEOPB)/ United States Department of Agriculture (USDA) Grant Proposal | Action |
| 4. BOARD/STAFF COMMUNICATIONS AND POLICY AD HOC COMMITTEE – Director Leticia De Lara, Chair; | | |
| Vice-President Les Zendle, MD; and Director Evett PerezGil | | |
| 95-97 | 1. Meeting Minutes – April 17, 2019 2. Rauch Communications – Communications/Roles & Responsibilities Workshop Update | Information |
| 98-103 | 3. Revised Ticket Distribution Policy | Action |
| 104-105 | 4. Consideration to approve Resolution #19-05 revising the Ticket Distribution Policy | Action |
| 106-119 | 5. Consideration to approve the revised Appointment and Duties for Committees Policy | Action |
| 120-141 | 6. Consideration to approve revised District Bylaws to include Hospital Lease Oversight Committee | Action |
| 142-143 | 7. Consideration to approve the revised Stipend Compensation Policy from Five to Six Meetings per Month commencing July 1, 2019 a. Resolution for the Stipend Policy and an Ordinance to Increase Stipend Compensation by 5% commencing January 1, 2020. | Discussion Discussion/ |
| L. OLD BUSINESS | | |
| | 1. Consideration for the purchase of tables subject to approval of the revised ticket policy (Section K.4.2) | Discussion/ Possible Action |
| | a. Consideration to approve a table of ten at Soroptimist House of Hope Sixth Annual A Day of Hope – Saturday, May 4 – \$50 per person | |
| | b. Consideration to approve a table of ten at Harvey Milk Diversity Breakfast – Wednesday, May 15 – \$65 per person | |
| | c. Consideration to approve a table of ten at Desert | |
| | d. Health Wellness Awards – Wednesday, May 22 – \$900 | |



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- e. Consideration to approve a table of ten at The Disco Ball – 29th Annual United Way of the Desert Gala – Friday, May 10 – \$3,000 (Individual Ticket \$300)
2. Marketing and Communications Plan
 - a. Website Launch

Discussion/
Information

M. NEW BUSINESS

N. LEGAL COMMENTS & REPORT

O. INFORMATIONAL ITEMS

P. DIRECTORS' COMMENTS, REPORTS, & STAFF DIRECTION AND GUIDANCE

1. Association of California Healthcare Districts (ACHD)
Legislative Days – Director Rogers, RN

Q. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.