

**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
February 28, 2017  
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***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Rogers</b> Roll Call ____Director Zendle ____Director Wortham ____Director Matthews ____Vice-President Hazen ____President Rogers	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
<b>1-4</b>	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. 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>E. 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.	
<b>5-10</b>	1. BOARD MINUTES a. Meeting of January 24, 2017	<b>Action</b>
<b>11-32</b>	2. FINANCE & ADMINISTRATION a. Consideration of approve District January 2017 Financial Statements	<b>Action</b>

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**F. NEW BUSINESS**

- |              |   |               |
|--------------|---|---------------|
| <b>33-39</b> | 1. Consideration to approve the Proposed Strategic Planning Process – Vision, Workplan & Timeline   | <b>Action</b> |
|              | • Consideration to approve the Service Agreement for Pacific Health Consulting Group  | <b>Action</b> |
| <b>40-49</b> | 2. Consideration to approve a legal counsel service agreement with Archer Norris to review the District's Conflict of Interest Policy, provide education on state law and regulations, and develop a policy/procedures for addressing potential issues. | <b>Action</b> |
| <b>50-72</b> | 3. Consideration to approve a revision to Policy #OP-07 to include the District's roles and responsibilities regarding Hospital Lease compliance.   | <b>Action</b> |
|              | Rename Governing Board committee to DRMC Governance and Facilities Committee  | <b>Action</b> |
| <b>73</b>    | 4. Consideration to approve service agreement with Probolsky Research to perform polling of East Valley residents.  | <b>Action</b> |
| <b>74-80</b> | 5. Consideration to approve service agreement with Premier Inc to update the Market Analysis with 2015 and seasonality data.  | <b>Action</b> |

**G. COMMITTEE REPORTS**

- |                |   |  |
|----------------|---|--|
|                | <b>1. PROGRAM COMMITTEE</b> - Chair Vice-President Hazen      |  |
| <b>81-84</b>   | a. Draft minutes of February 14, 2017                         |  |
| <b>85</b>      | b. Grant payment schedule                                     |  |
| <b>86</b>      | c. Proposals under development - pipeline                     |  |
|                | d. Progress reports:  |  |
| <b>87-94</b>   | 1. Grant #870 Mizell Senior Center – 3 <sup>rd</sup> report   |  |
| <b>95-97</b>   | 2. Grant #891 Jewish Family Service – 2 <sup>nd</sup> report  |  |
| <b>98-104</b>  | 3. Grant #908 Angel View – 1 <sup>st</sup> report             |  |
| <b>105-106</b> | 4. Grant #907 Volunteers in Medicine – 1 <sup>st</sup> report |  |

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**2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews**

- |                |  |               |
|----------------|--|---------------|
| <b>107-111</b> | a. Draft minutes of meeting February 14, 2017, COO Report, Las Palmas Medical Plaza Rental Update                        | Information   |
| <b>112-115</b> | b. Consideration to approve amended Policy #Op-11 Professional Services to include CEO execution authority up to \$5,000 | <b>Action</b> |
| <b>116-118</b> | c. Consideration to approve proposed assignment of Lease for West Pacific Medical Laboratory at LPMP.                    | <b>Action</b> |
| <b>119-123</b> | d. Consideration to approve proposed Lease Extension – Quest Diagnostics at LPMP.  | <b>Action</b> |
| <b>124-140</b> | e. Consideration to approve proposed Lease Extension, Assignment & Sublease – Milauskas Eye Institute.                   | <b>Action</b> |
| <b>141-144</b> | f. Consideration to approve job description & salary range for Special Assistant to the CEO/Board Relations Officer.     | <b>Action</b> |

**3. AD HOC COMMITTEES**

- |  |             |
|--|-------------|
| 1. Ad Hoc Hospital Future Planning     | Information |
| 2. Ad Hoc Strategic Planning Committee | Information |
| 3. Ad Hoc District Expansion           | Information |
| 4. Ad Hoc Mental Health Committee      | Information |

**H. OLD BUSINESS**

**I. LEGAL COMMENTS & REPORT** Information

**J. DIRECTORS' COMMENTS & REPORTS** Information

**K. DRMC GOVERNING BOARD DIRECTORS' REPORT –** Information  
President Rogers & Director Zendle

**L. INFORMATIONAL ITEMS** Information

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**M. CEO REPORT**

Information

**N. ADJOURNMENT**