

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 28, 2017
2:00 P.M.**

Jerry Stergios Building, 2nd floor
Arthur H. "Red" Motley Boardroom
1140 N. Indian Canyon Drive, Palm Springs, California 92262
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 – President Rogers Roll Call ____Director Zendle ____Director Wortham ____Director Matthews ____Vice-President Hazen ____President Rogers	
	B. PLEDGE OF ALLEGIANCE	
1-3	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> 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.	
	E. CONSENT AGENDA 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.	
4-14	1. BOARD MINUTES a. Meeting of February 28, 2017	Action

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| 15-34 | <ul style="list-style-type: none"> 2. FINANCE AND ADMINISTRATION <ul style="list-style-type: none"> a. Consideration of approval District February 2017 Financial Statements <ul style="list-style-type: none"> - F&A Committee approved March 14, 2017 | Action |
| F. COMMITTEE REPORTS | | |
| 1. PROGRAM COMMITTEE - Chairman Vice-President Hazen | | |
| a. No Meeting in March. | | |
| 2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews | | |
| 35-38 | <ul style="list-style-type: none"> a. Draft minutes of meeting March 14, 2017, COO Report, Las Palmas Medical Plaza Rental Update | Information |
| 39-70 | <ul style="list-style-type: none"> b. 2016 Year End Investment Reports - Robert Adams - Highmark Capital Management | Information |
| 71-76 | <ul style="list-style-type: none"> c. CVEP/Coachella Valley Workforce Excellence separation MOU | Action |
| 3. AD HOC COMMITTEES | | |
| 1. Ad Hoc Hospital Future Planning | | Information |
| 2. Ad Hoc District Expansion | | Information |
| G. NEW BUSINESS | | |
| 77-110 | <ul style="list-style-type: none"> 1. Presentation by Collin Coffey of Archer Norris to provide education on state law and regulations. <ul style="list-style-type: none"> - CEO to present proposed policy for addressing potential issues. | Information

Action |
| 111-116 | <ul style="list-style-type: none"> 2. Consideration to approve a Professional Service Agreement with Premier Inc. for additional services to complete the Market Analysis report. | Action |
| 117-121 | <ul style="list-style-type: none"> 3. Consideration to approve the Acknowledgement of Subordination of Statutory Pass-through Payments to Refunding Bond Issue for Riverside County Redevelopment Agency. | Action |

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122-132	H. OLD BUSINESS 1. Governance and Facilities By-Laws	Action
	I. LEGAL COMMENTS & REPORT	Information
	J. DIRECTORS' COMMENTS & REPORTS	Information
	K. DRMC GOVERNING BOARD DIRECTORS' REPORT – President Rogers & Director Zendle	Information
	L. INFORMATIONAL ITEMS	
	M. CEO REPORT	Information
	N. ADJOURNMENT	