

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 25, 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	
1-4	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.	
5-6 7-15 16-21	1. BOARD MINUTES a. Meeting of March 15, 2017 b. Meeting of March 23-24, 2017 c. Meeting of March 28, 2017	Action

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22-42	2. FINANCE AND ADMINISTRATION a. Consideration for approval District April 2017 Financial Statements - F&A Committee approved April 18, 2017	Action
	F. CEO REPORT	Information
	G. COMMITTEE REPORTS	
	1. PROGRAM COMMITTEE	
	Chairman Vice-President Hazen	
43-46	a. Draft minutes of meeting April 11, 2017	Information
47-54	b. Progress Report	Information
	1. Grant #852 – Desert AIDS Project (GTCV) – 4 th report	
55-56	2. Grant #866 LGBT Center – 3 rd report	
57-59	3. Grant #874 UCPIE – 3 rd report	
60-69	4. Grant #875 Desert AIDS Project (The Dock) – 3 rd report	
70-74	5. Grant #894 Act for MS – 2 nd report	
75-77	6. Grant #899 Pegasus Riding Academy – 2 nd report	
78-81	7. Grant #909 Desert Cancer Fdn. – 1 st report	
82-85	8. Grant #910 FIND Food Bank – 2 nd report	
86-87	9. Grant #911 Well in the Desert – 1 st report	
88-95	10. Grant #913 Neuro Vitality Center – 1 st report	Action
96	11. Pipeline FYE June 30, 2017	
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews	
97-99	a. Draft minutes of meeting April 18, 2017	Information
100-101	b. COO Report & Las Palmas Leasing Update	Information
102-137	c. DRMC Capital Investment List	Information
138	d. Consideration to approve Policy for Mobile Devices	Action
	3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chairman Carole Rogers, RN	Information

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4. AD HOC COMMITTEES

- | | | |
|----|--|---------------|
| 1. | Ad Hoc Hospital Future Planning
Vice-President Kay Hazen and Director Jennifer Wortham | Action |
| 2. | Ad Hoc District Expansion
President Carole Rogers, RN and Director Mark Matthews | |
| a. | Consideration to authorize Staff to conduct negotiation meetings with the County regarding potential funding source. | Action |

H. OLD BUSINESS

I. NEW BUSINESS

- | | | |
|-----|---|---------------|
| 139 | 1. Homelessness Initiative | Action |
| 140 | 2. CEO Appointment to the Desert Hot Springs Health and Wellness Foundation Board | Action |

141-142 J. LEGAL COMMENTS & REPORT Information

K. DIRECTORS' COMMENTS & REPORTS Information

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

M. INFORMATIONAL ITEMS

- | | | |
|---------|---|-------------|
| 143-147 | 1. CV Link Project Update
Tom Kirk, Executive Director, CVAG | Information |
| | 2. CV Link Project MOU | Information |

N. ADJOURNMENT OF OPEN SESSION

**O. RECONVENE TO CLOSED SESSION OF THE
DESERT HEALTHCARE DISTRICT BOARD OF
DIRECTORS**

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1. REPORT INVOLVING TRADE SECRETS
pursuant to Health & Safety Code 32106 –
Discussion concerning proposed new services
and facilities. Estimated date of public disclosure:
December 2017.

- P. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- Q. REPORT AFTER CLOSED SESSION**
- R. ADJOURNMENT**