

PUBLIC COMMENTS

Jeff Hawker, Coordinator, Palm Springs Health Run & Fitness Expo, presented an overview of the January 28, 2017, Health Run & Fitness Expo sponsored by Desert Regional Medical Center and Desert Sun. Mr. Hawker presented Herb Schultz, CEO, Desert Healthcare District, with a \$1,000 check representing financial contributions from the Expo. Mr. Schultz thanked Mr. Hawker for the partnership, including Vice-President Kay Hazen’s participation in the Expo.

CONSENT AGENDA

Submitted for approval:

1. BOARD MINUTES

a. Meeting of February 28, 2017

- Director Wortham requested a correction on motion 17-17 (page 9) - striking the first sentence. Director Wortham also requested a motion (page 13) related to the legal opinion of the hospital lease provisions.
- Dr. Zendle recommends an agenda item for the legal perspective at the April meeting.
- Dr. Zendle requested a revision to his comments from compassion to concern.

#17-25 MOTION WAS MADE by Director Wortham and seconded by Director Matthews to approve the Consent Agenda with changes to the February 28, 2017 Minutes. Motion passed unanimously.

Roll Call Vote:

AYES **4 Director Zendle; Director Wortham; Director Matthews; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT: **1 Vice-President Hazen**

Motion Passed 4-0

2. FINANCE & ADMINISTRATION

a. Consideration to approve District February 2017 Financial Statements

#17-26 MOTION WAS MADE by Director Zendle and seconded by Director Rogers to Approve the District February 2017 Financial Statements. Motion passed unanimously.

Roll Call Vote:

AYES **4 Director Zendle; Director Wortham; Director Matthews; President Rogers**

NOES: **0**

ABSTAIN:

ABSENT: **1 Vice-President Hazen**

Motion Passed 4-0

1. Ad Hoc Hospital Future Planning
2. Ad Hoc District Expansion

- Herb Schultz, CEO, provided an overview of the Ad Hoc Hospital Future Planning Committee.
- Mr. Schultz explained that in the coming week President Rogers and Director Matthews would discuss the next steps of the District Expansion.
- A final report of the East Valley survey will be provided to the Board.
- Director Matthews's requests including Ad Hoc Committee Members on all Board Meeting agendas.

NEW BUSINESS

1. Presentation by Collin Coffey of Archer Norris to provide education on state law and regulations. CEO to present proposed policy for addressing potential issues.

- Herb Schultz, CEO, introduced Collin Coffey of Archer Norris conveying an overview and background of the Conflict of Interest Policy.
- Collin Coffey gave a summary of the Conflict of Interest Policy. Mr. Coffey passed around a 1090 – Remote Interests and Non-Interests Organized by Topic for all in attendance to review.
- Director Matthews and President Rogers suggest changing the language to “or” for reporting the potential conflicts since most Board members would go directly to legal counsel for advice.
- Mr. Coffey suggests adding another “or” to include legal counsel.
- Director Matthews also recommends obtaining the Fair Political Practices Commission (FPCC) opinion.
- Director Zendle proposes reviewing the original language and determining if changes are necessary, including pulling the Conflict of Interest and revisiting the matter.

**#17-28 MOTION WAS MADE by Director Wortham and seconded by President Rogers to Approve the Conflict of Interest by adding “or” to the conflict of interest description of the policy based on the discussions among the Board Members and CEO.
Motion passed unanimously.**

2. Consideration to approve a Professional Service Agreement with Premier Inc. for additional services to complete the Market Analysis report.
 - Chris Christensen, COO/CFO provided an overview of the Professional Services Agreement.
 - President Rogers's requests that the agreement include that Desert Healthcare District have shared ownership in addition to Health Assessment & Research for Communities (HARC).

**17-29 MOTION WAS MADE by President Rogers and seconded by Director Matthews to approve a Professional Service Agreement with Premier Inc. for additional services to complete the Market Analysis report.
Motion passed unanimously.**

- Mr. Scott provided to all in attendance the California Supreme Court ruling: City of San Jose v. Superior Court - reiterating to the Board to keep all personal emails separate from District matters.
- Mr. Scott also provided a handout on the history of Health Care Districts.

Director Wortham exited the meeting at 4:33 p.m.

DIRECTORS' COMMENTS & REPORTS

No Directors' Comments & Reports

DRMC GOVERNING BOARD DIRECTORS' REPORT – President Rogers and Director Zendle

- Dr. Zendle reported on the Desert Regional Medical Center's Governing Board of Directors Report detailing that he believes the Governing Board was impressed with the promptness of managing the current hospital issues.
- President Rogers expressed that she was impressed with the Governing Board's engagement.

INFORMATIONAL ITEMS

- Michele Finney, Interim CEO, Desert Regional Medical Center, and Tenet Healthcare's Desert Market CEO, provided updates on structural and capital improvements at DRMC that include Emergency Room remodeling for more capacity, lift chairs for evacuations, elevator upgrades, and Operating Room replacement equipment.

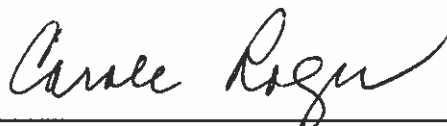
CEO Report

- Herb Schultz, CEO, acknowledged the Board, Staff, and Consultants for their work on the Special Board Meeting Strategic Planning Sessions.
- Mr. Schultz provided an overview of the Principles, Content Focus Areas, West/East Valley Demographics, District Expansion, and the Next Steps for Strategic Planning.

ADJOURNMENT

The meeting adjourned at 5:11 p.m.

ATTEST:



Carole Rogers, President
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk to the Board