



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 23, 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	
	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.	
	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.	
	1. BOARD MINUTES a. Meeting of April 25, 2017	Action
	2. FINANCE AND ADMINISTRATION a. Consideration for Approval District April 2017 Financial Statements F&A Committee approved May 9, 2017	Action



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 23, 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

- | | | |
|-----------|--|---------------|
| F. | DESERT HEALTHCARE DISTRICT CEO REPORT | Information |
| G. | DESERT REGIONAL MEDICAL CENTER INTERIM CEO REPORT – Michele Finney | Information |
| H. | DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT – President Rogers, RN and Director Les Zendle, MD | Information |
| I. | INFORMATIONAL ITEMS | Information |
| J. | COMMITTEE REPORTS | |
| | 1. PROGRAM COMMITTEE | |
| | Chair/Vice-President Hazen | |
| | a. Draft minutes of meeting May 9, 2017 | Information |
| | b. Pipeline FYE June 30, 2017 | Information |
| | c. Progress Reports | Information |
| | 1. Grant #899 Pegasus Riding Academy | Information |
| | 2. Grant #862 Visiting Nurse Association | |
| | d. Pending Requests for Consideration | |
| | 1. Grant # 929 Gilda's Club Desert Cities: <i>HeLP – Healthy Living Program - \$142,000 with revised line item budget and report on sustainability evaluation.</i> | Action |
| | 2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Matthews | |
| | a. Draft minutes of meeting May 9, 2017 | Information |
| | b. COO Report & Las Palmas Leasing Update | Information |
| | c. FY17-18 Draft Annual Budget | Information |
| | d. Consultant Agreement to Operationalize Strategic Plan (Mary Odell) | Action |
| | 3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - President Carole Rogers, RN and Director Les Zendle, MD | Information |



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 23, 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

4. AD HOC COMMITTEE

Ad Hoc District Expansion - President Carole Roger, RN Information
and Director Mark Matthews

K. OLD BUSINESS

1. West Valley Homelessness Initiative Information &
Discussion

L. NEW BUSINESS

M. LEGAL COMMENTS & REPORT

Information

N. DIRECTORS' COMMENTS & REPORTS

Information

O. ADJOURNMENT TO EXECUTIVE SESSION

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

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.

**Q. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS**

R. REPORT AFTER CLOSED SESSION

S. ADJOURNMENT