



**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
June 16, 2017
10:00 A.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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. CALL TO ORDER	
	II. APPROVAL OF AGENDA	Action
	III. DESIGNATION OF COMMITTEE CHAIR	Action
	IV. REVIEW OF DISTRICT ROLE AND LEASE	Information & Discussion
	V. REVIEW OF NEW DISTRICT COMPLIANCE POLICY	Information & Discussion
	VI. ROLES AND RESPONSIBILITIES OF THE COMMITTEE	Information & Discussion
	i. Standard Agenda Items – Desert Regional Medical Center Governing Board and Administration.	
	ii. All Other	
	VII. PUBLIC INPUT ON COMMITTEE ROLES AND RESPONSIBILITIES AND PRIORITIZATION OF LEASE COMPLIANCE ACTIVITIES	Information & Discussion
	VIII. NEXT STEPS	Information & Discussion
	IX. ADJOURNMENT	