



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 27, 2017  
2:00 P.M. - 4:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<b>A. CALL TO ORDER – President Rogers</b> Roll Call ____ Director Zendle ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Rogers	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b> 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.	
4-9 10-14	1. BOARD MINUTES a. Meeting of May 23, 2017 b. Special Meeting of May 23, 2017	<b>Action</b>
15-28	2. DESERT REGIONAL MEDICAL CENTER a. Rules and Regulations of the Governing Board of Directors	<b>Action</b>



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|--------------|--|---------------|
|              | <b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>  | Information   |
|              | <b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney</b>   | Information   |
|              | <b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT – President Rogers, RN and Director Les Zendle, MD</b> | Information   |
|              | <b>I. INFORMATIONAL ITEMS</b>  | Information   |
|              | <b>J. COMMITTEE REPORTS</b>  |               |
|              | <b>1. PROGRAM COMMITTEE -</b><br>Chair/Vice-President Hazen<br>No meeting in June  |               |
|              | <b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Matthews</b><br>No Meeting in June               |               |
| <b>29-49</b> | a. Consideration to Approve District May 2017 Financial Statements   | <b>Action</b> |
| <b>50-71</b> | b. Consideration to Approve adopting the AIR Commercial Lease Agreement for the Las Palmas Medical Plaza                         | <b>Action</b> |
| <b>72-74</b> | <b>3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE -</b> President Carole Rogers, RN and Director Les Zendle, MD                  | Information   |
|              | <b>4. AD HOC COMMITTEE</b><br>Ad Hoc District Expansion - President Carole Roger, RN and Director Mark Matthews                  | Information   |
| <b>75-77</b> | 1. Funding Source for East Valley Annexation/Expansion Discussion  | <b>Action</b> |



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- |                |  |                                |
|----------------|--|--------------------------------|
|                | <b>K. OLD BUSINESS</b>   |                                |
| <b>78-99</b>   | 1. Three (3) – Year Strategic Plan (FY17-18, FY18-19, FY19-20) –<br>Consideration to approve the Strategic Plan (including the Organizational Infrastructure and Staffing Plan). | <b>Action</b><br><b>Action</b> |
| <b>100-104</b> | 2. West Valley Homelessness Initiative –<br>Consideration to approve short-term matching fund recommendations from the up-to \$2 million collective fund.                        | <b>Action</b>                  |
|                | <b>L. NEW BUSINESS</b>   |                                |
| <b>105-117</b> | 1. FY17-18 Annual Budget   | <b>Action</b>                  |
| <b>118-123</b> | 2. Grant #724 Arrowhead Neuroscience Foundation – Consideration to approve a 24 month no-cost grant extension.   | <b>Action</b>                  |
| <b>124-128</b> | 3. Grant #875 Desert AIDS Project – Consideration to approve the third and final year budget proposal for The Dock (STD Clinic).   | <b>Action</b>                  |
|                | <b>M. LEGAL COMMENTS &amp; REPORT</b>  | Information                    |
|                | <b>N. DIRECTORS' COMMENTS &amp; REPORTS</b>  | Information                    |
|                | <b>O. ADJOURNMENT</b>  |                                |