



**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
July 24, 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. INTRODUCTIONS	
1	III. APPROVAL OF AGENDA	Action
2-4	IV. APPROVAL OF JUNE 16, 2017 MEETING MINUTES	Action
	V. PUBLIC COMMENTS	
	VI. OLD BUSINESS	
	1. Follow-up on 2005 Decision to Close Acute Psychiatry Beds at Desert Regional Medical Center	Information & Discussion
5-7	i. Minutes from Special Desert Healthcare District Board Meeting 09/21/05	
8	ii. Excerpts from Special Desert Healthcare District Board Meeting 09/21/05	
9	iii. Motion to Trigger Dispute Resolution 09/27/05	
10-14	iv. Settlement Agreement 09/06	
	VII. NEW BUSINESS	
	1. Plans for Hospital Inspection	Information & Discussion
	VIII. ADJOURNMENT	
	NEXT MEETING	
	IX. Monday, September 26, 2017 at 10 a.m.	