



**DESERT HEALTHCARE DISTRICT  
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING  
July 24, 2017  
10:00 A.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>Item Type</i>         |
|----------------|--|--------------------------|
|                | <b>I. CALL TO ORDER</b>  |                          |
|                | <b>II. INTRODUCTIONS</b>   |                          |
| <b>1</b>       | <b>III. APPROVAL OF AGENDA</b>   | <b>Action</b>            |
| <b>2-4</b>     | <b>IV. APPROVAL OF JUNE 16, 2017 MEETING MINUTES</b>   | <b>Action</b>            |
|                | <b>V. PUBLIC COMMENTS</b>  |                          |
|                | <b>VI. OLD BUSINESS</b>  |                          |
|                | 1. Follow-up on 2005 Decision to Close Acute Psychiatry Beds at Desert Regional Medical Center | Information & Discussion |
| <b>5-7</b>     | i. Minutes from Special Desert Healthcare District Board Meeting 09/21/05                      |                          |
| <b>8</b>       | ii. Excerpts from Special Desert Healthcare District Board Meeting 09/21/05                    |                          |
| <b>9</b>       | iii. Motion to Trigger Dispute Resolution 09/27/05   |                          |
| <b>10-14</b>   | iv. Settlement Agreement 09/06   |                          |
|                | <b>VII. NEW BUSINESS</b>   |                          |
|                | 1. Plans for Hospital Inspection   | Information & Discussion |
|                | <b>VIII. ADJOURNMENT</b>   |                          |
|                | <b>NEXT MEETING</b>  |                          |
|                | <b>IX. Monday, September 26, 2017 at 10 a.m.</b>   |                          |