



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 25, 2017
2:00 P.M. - 4:00 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 <i>Any item on the agenda may result in Board Action</i>	Item Type
	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.	
5-6 7-17	1. BOARD MINUTES a. Special Meeting of June 27, 2017 b. Meeting of June 27, 2017	Action
18-37	2. FINANCE AND ADMINISTRATION a. Consideration for Approval of District June 2017 Financial Statements F&A Committee approved July 11, 2017	Action



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38-41	b. Fire Sprinkler Estimate for Las Palmas Medical Plaza	Action
42-63	c. New Lease Proposal LPMP – Suite 1E 201-203 Palmtree Clinical Research	Action
64-85	d. Lease Extension LPMP – Suite 3E 104-105 LabCorp	Action
86-107	e. Lease Extension LPMP Suite 3W 103-104 Dr. Gundry	Action
108-129	f. Lease Transfer LPMP – Suite 2W 102 Dr. Fazouni	Action
3. DESERT HEALTHCARE FOUNDATION		
130-140	a. Consideration to approve Grant #937 Desert Healthcare Foundation – West Valley Homelessness Initiative - \$2,000,000	Action
F. DESERT HEALTHCARE DISTRICT CEO REPORT – Herb K. Schultz, CEO		
		Information
G. DESERT REGIONAL MEDICAL CENTER 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		
141-145	a. Draft Minutes of July 11, 2017	Information
146-147	b. Grants Payment Schedule and Pipeline FYE June 30, 2017	Information
		Information
148-151	c. Progress Reports	
1. Grant #889 HARC – 3 rd report		
2. Grant #910 FIND Food Bank – 3 rd Report		
152-154	3. Grant #907 Volunteers in Medicine – 2 nd Report	
155-156		



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157-170	4. Grant #908 Angel View – 2 nd Report	
171-179	5. Grant #870 Mizell Senior Center – 4 th Report	
	d. Final Reports	Information
180-187	1. Grant #907 Volunteers in Medicine	
188-222	2. Grant #870 Mizell Senior Center	
	e. Pending Requests for Consideration	
223-227	1. Grant #926 Ranch Recovery Centers: Purchase & Installation of Emergency Generator – Consideration to approve a six month no-cost grant extension through September 30, 2017.	Action
228-235	2. Grant #934 Well in the Desert: New Vans for Client Pickup & Deliveries - \$84,570	Action
236-250	3. Grant #936 Hidden Harvest: Senior Markets & Healthy Fairs - \$95,000	Action
251-271	4. Grant #938 Mizell Senior Center: A Matter of Balance Phase 2 - \$400,300 for 24 months	Action
272-287	5. Grant #939 Loma Linda University: Dream Homes Initiative - \$178,016 for 16 months	Action
288-289	6. Recommendation to Board of Directors to consider approval of Mary Odell's Scope of Work for Three Year Strategic Plan Implementation.	Action
290-291	7. RFP for a Behavioral Health Consultant – Draft Review	Action
292-293	8. RFP for Homelessness Consultant – Draft Review	Action
	2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Matthews	
294-297	a. Draft Minutes of the July 11, 2017	Information
298-299	b. COO Report & Las Palmas Leasing Update	Information
300-302	c. Resolution #17-01 Statement of Investment Policy for FY 17-18	Action
303	d. Disability Claim Potential Settlement	Action



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- 3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE** - Chair/Director Les Zendle, MD and President Carole Rogers, RN
a. Last meeting held was on July 24, 2017 – Fourth Monday of every month Information

- 4. AD HOC EXPANSION COMMITTEE**
Ad Hoc District Expansion - Chair/President Carole Rogers, RN and Director Mark Matthews Information

- K. OLD BUSINESS**

- L. NEW BUSINESS**

- M. LEGAL COMMENTS & REPORT** Information

- N. DIRECTORS' COMMENTS & REPORTS** Information

- O. ADJOURNMENT TO EXECUTIVE SESSION** Information

- P. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
 - 1. REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 - concerning proposed new services and facilities. Estimated date of public disclosure: To be determined at a future date.

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

- R. REPORT AFTER CLOSED SESSION**

- S. ADJOURNMENT**