



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 26, 2017
2:00 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

Teleconference Location:

Monterey Marriott Lobby – 350 Calle Principal, Monterey, CA 93940 – Vice-President Hazen

Page(s) **AGENDA** **Item Type**

Any item on the agenda may result in Board Action

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 not 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.

1. BOARD MINUTES

- a. Board Meeting of July 25, 2017
- b. Special Board Meeting of August 9, 2017
- c. Special Board Meeting of August 17, 2017

2. FINANCE and ADMINISTRATION



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- a. Consideration for Approval of District July-August 2017 Financial Statements
- b. Cure Cardiovascular Consultants Sublease Agreement with Dr. Bernstein.
F&A Committee approved September 12, 2017

- F. DESERT HEALTHCARE DISTRICT CEO REPORT –** Information
Herb K. Schultz, CEO
 - 1. Little Hoover Commission Report on Healthcare and Special Districts.
 - 2. Association of Healthcare Districts, California Special Districts Association, and District Hospital Leadership Forum Efforts to Update Governing Statues.
 - 3. Repeal/Replace Affordable Care Act (ACA).

- G. DESERT REGIONAL MEDICAL CENTER CEO** Information
REPORT – Michele Finney, CEO
Seismic Update

- H. DESERT REGIONAL MEDICAL CENTER** Information
GOVERNING BOARD OF DIRECTORS' REPORT –
President Rogers, RN and Director Les Zendle, MD

- I. INFORMATIONAL ITEMS** Information

- J. COMMITTEE REPORTS**
 - 1. PROGRAM COMMITTEE -**
Chair/Vice-President Hazen
No September Meeting

 - 2. FINANCE, ADMINISTRATION, REAL ESTATE AND**
LEGAL COMMITTEE – Chair/Director Matthews
 - a. Draft Minutes of the September 12, 2017 Information
 - b. CFO Report & Las Palmas Leasing Update Information
 - c. Investment Reports – Highmark Capital Information
Management.



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| 3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chair/Director Les Zendle, MD and President Carole Rogers, RN | Information |
| a. Draft Minutes of the July 24, 2017 | |
| b. No September meeting – Next scheduled meeting is October 23, 2017 | |
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| 4. AD HOC COMMITTEE – NEW PROVIDERS, FACILITIES, PROGRAMS & SERVICES - Chair/Vice-President Kay Hazen and Director Mark Matthews | Information |
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| K. OLD BUSINESS | |
| 1. West Valley Homelessness Initiative Update | Information |
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| L. NEW BUSINESS | |
| a. Pending Grant Requests | |
| 1. Grant #887 Coachella Valley Economic Development (formerly One Future Coachella Valley) – <i>Mental Health Career Pathways</i> – Consideration to approve a 12-month no cost grant extension through September 30, 2018. | Action |
| 2. Grant #947 Coachella Valley Volunteers in Medicine – <i>Primary Healthcare & Support Services to District Residents</i> – Consideration to approve the amount of \$121,500. | Action |
| 3. Grant #948 Pegasus Hippo Therapy – <i>Equine Therapy for District Residents – All Ages, All Disabilities</i> : \$93,829. | Action |
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| M. LEGAL COMMENTS & REPORT | Information |
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| N. DIRECTORS' COMMENTS & REPORTS | Information |
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| O. ADJOURNMENT TO EXECUTIVE SESSION | Information |
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| P. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | |



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1. PUBLIC EMPLOYEE PERFORMANCE
EVALUATION pursuant to Government Code 54957
– Title: Chief Executive Officer

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

- R. REPORT AFTER CLOSED SESSION**

- S. ADJOURNMENT**