



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
November 28, 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

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	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. 1. BOARD MINUTES a. Board Meeting of October 24, 2017 b. Special Study Session of October 31, 2017 c. Special Study Session of November 16, 2017 2. FINANCE and ADMINISTRATION a. Consideration for Approval of District October 2017 Financial Statements	Action



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F&A Committee approved November 14, 2017

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| <p>F. DESERT HEALTHCARE DISTRICT CEO REPORT –
Herb K. Schultz, CEO</p> | Information |
| <p>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney, CEO</p> | Information |
| <p>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –
President Rogers, RN and Director Dr. Les Zendle</p> | Information |
| <p>I. INFORMATIONAL ITEMS
1. December 19, 2017 Board Meeting 2:00 PM</p> | Information |
| <p>J. COMMITTEE REPORTS</p> <p>1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Dr. Les Zendle</p> <p>a. Draft Minutes of the November 14, 2017</p> <p>b. CFO Report & Las Palmas Leasing Update</p> <p>c. Investment Reports – Robert Adams – Highmark Capital Management – District & RPP</p> <p>d. Consideration to approve LPMP Lease Renewal (3 Year) – Suite 2W 107 – Dr. Ramy Awad</p> <p>e. Consideration to approve LPMP New Lease (3 Year) – Suite 1W 104 – Oasis Advanced Gastroenterology, Inc.</p> <p>f. Consideration to approve the COO and CFO employment terms.</p> <p>g. DRMC Capital Investment Review – Section 14.9 Lease
F&A Committee approved November 14, 2017</p> | <p>Information</p> <p>Information</p> <p>Information</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Information</p> |
| <p>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chair/Director Dr. Les Zendle and President Carole Rogers, RN</p> <p>a. No November Meeting</p> <p>b. October 23, 2017 Meeting Minutes</p> | <p>Information</p> |



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| c. CBRE Conflict of Interest Waiver – Facility Condition Assessment | Action |
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3. NEW PROVIDERS, FACILITIES, PROGRAMS AND SERVICES

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| a. Ad Hoc Committee | Information |
| b. Kaufman Hall Study Session | Information |
| c. Expansion, LAFCO Application, and Funding | Information |

4. RESOURCES AND PHILANTHROPY PROGRAM

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| a. Consideration to approve elimination of the Program Committee – a standing committee of the Board. | Action |
| b. Consideration to amend the by-laws to reflect the change of elimination. | Action |
| c. Consideration to approve the creation of four task forces. | Action |
| d. Community Health Focus Area: HOMELESSNESS | |
| 1. West Valley Homelessness Initiative update and presentation. | Information |
| e. Pending grant requests for consideration | |
| 1. Grant #954 Coachella Valley Rescue Mission: <i>Emergency Food, Shelter with Wrap Around Services for West Coachella Valley Homeless – \$100,000.</i> | Action |
| 2. Grant #955 Martha’s Village & Kitchen: <i>Health in Housing: Emergency Housing with Wrap-Around Services - \$186,150.</i> | Action |
| f. Community Health Focus Area: HEALTHY EATING/ACTIVE LIVING | |
| 1. Grant #953 FIND Food Bank: <i>Project Produce – \$387,068.</i> | Action |

K. OLD BUSINESS

- | | |
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| 1. Grant #891 Jewish Family Service of the Desert (JFSOD) - <i>Mental Health Outpatient Treatment Services 2016-2018.</i> | Information |
| a. Consideration to approve JFSOD Year 3 and final budget | Action |



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- 2. CVAG CV Link Quarterly Update Report Information
- L. NEW BUSINESS**
- M. LEGAL COMMENTS & REPORT** Information
- N. DIRECTORS' COMMENTS & REPORTS** Information
- O. ADJOURNMENT TO DESERT HEALTHCARE
FOUNDATION BOARD OF DIRECTORS MEETING**
- P. RECONVENE TO DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING**
- Q. ADJOURNMENT TO EXECUTIVE SESSION**
- R. CONVENE TO CLOSED SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS**
 - 1. Threat to Public Services or Facilities Pursuant to
Government Code 54957 – Consultation with
District General Counsel.
- S. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- T. REPORT AFTER CLOSED SESSION**
- U. ADJOURNMENT**