



**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
December 18, 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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order - Director Les Zendle, MD, Committee Chairperson	
	II. Introductions	
	III. Approval of Agenda	Action
	IV. Approval of October 23, 2017 Meeting Minutes	Action
	V. Public Comments	
	VI. Old Business	
	1. CB Richard Ellis (CBRE) Facility Condition Assessment Update	Information & Discussion
	VII. New Business	
	1. Committee's Role in Receiving and Discussing Publicly Reported Quality Data	Information & Discussion
	VIII. Adjournment	
	Next Meeting	
	IX. Monday, January 22, 2017 at 10 a.m.	