



**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
January 19, 2018
10:00 A.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. Call to Order - Vice-President/Secretary Carole Rogers, RN, Committee Chairperson	
	II. Introductions	
	III. Approval of Agenda	Action
	IV. Approval of December 18, 2017 Meeting Minutes	Action
	V. Public Comments At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
	VI. Old Business	
	1. CB Richard Ellis (CBRE) Facility Condition Assessment Report	Information & Discussion
	VII. New Business	
	1. Leapfrog Group Performance Measures Presentation by Missy Danforth, Vice President Health Care Ratings, The Leapfrog Group	Information & Discussion
	2. Desert Regional Medical Center Leapfrog Score Overview by Christine Langenwaller, MSN, RNC, CENP, Director of Clinical Quality Improvement and Education Services	Information & Discussion
	VIII. Adjournment Next Meeting Monday, February 26, 2017 at 10 a.m.	