



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
January 23, 2018
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 Zendle, MD Roll Call ____Vice-President/Secretary Rogers, RN ____Director Wortham, DrPH ____Director/Treasurer Matthews____Director Hazen	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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 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. <u>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.</u>	Action
	1. BOARD MINUTES a. Board Meeting of December 19, 2017 b. Special Board Meeting of January 11, 2018	
	2. FINANCE and ADMINISTRATION a. Consideration for Approval of District December 2017 Financial Statements F&A Committee approved January 9, 2018	



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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 Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN</p> | Information |
| <p>I. COMMITTEE REPORTS</p> | |
| <p>1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH</p> | |
| <p style="padding-left: 20px;">a. Draft Minutes of the January 9, 2018 Meeting</p> | Information |
| <p style="padding-left: 20px;">b. CFO Report & Las Palmas Leasing Update</p> | Information |
| <p>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD</p> | |
| <p style="padding-left: 20px;">a. Draft Minutes of the December 18, 2017 Meeting</p> | Information |
| <p style="padding-left: 20px;">b. January 19, 2018 Meeting</p> | Information |
| <p style="padding-left: 20px;">c. CBRE Facility Condition Assessment</p> | Information & Discussion |
| <p>3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –
Chair/Director Kay Hazen and Director/Treasurer Mark Matthews</p> | |
| <p style="padding-left: 20px;">a. CBRE Seismic & PML Assessment Report</p> | Information & Discussion |
| <p>J. COMMUNITY HEALTH & WELLNESS</p> | |
| <p style="padding-left: 20px;">1. Resources and Philanthropy</p> | |
| <p style="padding-left: 40px;">a. Community and Expert Input to Guide Resources & Philanthropy and Public Policy & Research Programs</p> | Information |



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| K. OLD BUSINESS | |
| 1. West Valley Homelessness Initiative Update | Information |
| 2. Behavioral Health Consultant Modified Scope of Work and Contractual Agreement | Information/Action |
| L. NEW BUSINESS | |
| 1. Policy #BOD-15 Conflict of Interest Policy-Revised | Action |
| 2. 2018 Board Meeting Schedule | Action |
| M. LEGAL COMMENTS & REPORT | Information |
| N. DIRECTORS' COMMENTS & REPORTS | Information |
| O. ADJOURNMENT TO EXECUTIVE SESSION | |
| P. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | |
| 1. Closed Session pursuant to Government Code 54956.95 Liability Claim – Agency: Desert Healthcare District Claimant: Barbara J. Smith | |
| 2. Public Employee 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 | |