



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
February 27, 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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<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	
1-4	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
5-11 12-18	1. BOARD MINUTES a. Board Meeting of January 23, 2018 b. Special Meeting of the Board February 19, 2018	
	F. DESERT HEALTHCARE DISTRICT CEO REPORT – Herb K. Schultz, CEO	Information
	G. DESERT REGIONAL MEDICAL CENTER CEO REPORT – Michele Finney, CEO	Information



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| | H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT – | |
| | President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN | Information |
| | I. COMMITTEE REPORTS | |
| | 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH | |
| 19-40 | a. No February Meeting | |
| 41-62 | b. LPMP Lease Renewal – Suite 1W 101 – Pathway Pharmaceuticals, Inc. | Action |
| 63-84 | c. LPMP Lease Renewal – Suite 1E 101-102 – Eyecare Services Partners | Action |
| | d. LPMP Lease Renewal – Suite 2W 1-2-104 – Derakhsh Fozouni, M.D. | Action |
| | 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD | |
| 85-87 | a. January 19, 2018 Meeting Minutes | Information |
| | b. No February Meeting – Next Scheduled Meeting is March 13, 2018 | |
| | 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE – Director/Treasurer Mark Matthews and President Les Zendle | |
| 88-89 | a. Update on LAFCO Process | Information |
| | b. Resolution - \$300k of Non-Property Tax, Unrestricted Funds Codifies Action by the Board | Action |
| 90-101 | c. LAFCO Plan of Services Application Addendum #1 – Funding | Action |



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| | J. COMMUNITY HEALTH & WELLNESS | |
| | 1. Resources and Philanthropy | |
| 102-114 | a. Consideration to approve Desert Cancer Foundation \$200,000 for Patient Assistance and Suzanne Jackson Breast Cancer Fund Programs | Action |
| 115-117 | b. Draft Principles for Engagement Policies of Community and Expert Input to Guide Resources and Philanthropy and Public Policy Research Programs | Information and Discussion |
| | K. OLD BUSINESS | |
| 118-128 | 1. 2018 Board Meeting Schedule Bylaws Amendment and Resolution | Action |
| | 2. Behavioral Health Update | Information and Discussion |
| | L. NEW BUSINESS | |
| | M. LEGAL COMMENTS & REPORT | Information |
| 129-139 | 1. Legislative Update | |
| | N. DIRECTORS' COMMENTS & REPORTS | Information |
| | O. ADJOURNMENT TO THE DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING | |
| | P. ADJOURNMENT TO EXECUTIVE SESSION | |
| | Q. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS | |
| | 1. Public Employee Evaluation Pursuant to Government Code 54957 Title: Chief Executive Officer | |
| | 2. Report Involving Trade Secrets Pursuant to Health & Safety Code 32106 – concerning proposed New Providers, Facilities, Programs and Services. Discussion only, no action. Estimated date of public Disclosure: April 2018 | |



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R. REPORT AFTER CLOSED SESSION

S. ADJOURNMENT