



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Board of Directors
April 3, 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>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director/Treasurer Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	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. DISTRICT EXPANSION INITIATIVE 1. LAFCO/Board of Supervisors Update a. Consideration of Amendment to 1997 Lease with Tenet Healthcare modifying the restrictive covenant in Article XIII	Action
	F. COMMITTEE REPORTS 1. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE – Director/Treasurer Mark Matthews and President Les Zendle a. Seismic ASCE 41 Evaluation – Service Agreement – Simpson, Gumpertz & Heger - \$312,000 NTE b. Hospital Appraisal – Service Agreement – VMG Health - \$94,000 NTE c. Update on Transition to Zones and Potential Professional Services Agreement with NDC	Action Action Action



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G. NEW BUSINESS

- | | |
|--|--------------------------|
| 1. Strategic Implementation Plan | Information & Discussion |
| a. Initiatives/Grant Programs Structure Proposal
(includes scoring & software comparison) | Information & Discussion |
| b. cvHIP 2.0 – Healthify/Purple Binder | Information & Discussion |
| c. Communications and Marketing Plan | Information & Discussion |

H. DIRECTORS' COMMENTS & REPORTS Information

I. ADJOURNMENT