



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 3, 2018

Directors Present	District Staff Present	Absent Staff
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen Director Jennifer Wortham, DrPH	Herb K. Schultz, CEO Chris Christensen, CFO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Michele McKinney, Communications and Marketing Director Mary Pannoni, Accounting/Admin. Support Vanessa Smith, Health Educator Andrea S. Hayles, Clerk to the Board <u>Legal Counsel</u> Jeff Scott	Lisa Houston, COO

AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President Zendle called the meeting to order at 2:08 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Pledge of Allegiance	Michele McKinney, Communications and Marketing Director led the Pledge of Allegiance.	
C. Public Comment	President Zendle called for public comment. No public comment.	
D. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#18-51 MOTION WAS MADE by Director Matthews and seconded by Vice President Rogers to approve the agenda. Motion passed 3-0 AYES – Director Matthews, Vice-President Rogers, President Zendle ABSENT – Director Hazen and Director Wortham
	Director Hazen entered the meeting at 2:11 p.m.	



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 3, 2018

	Director Wortham entered the meeting at 2:52 p.m.	
E. District Expansion Initiative	<p>Herb K. Schultz, CEO, explained the motion of the Board of Supervisors at the March 27 Meeting with the contingency of the deletion of the non-compete clause of the District-Tenet lease waiving the expanded area. Mr. Schultz also explained that the District Board of Directors authorized Staff to negotiate with Tenet on the non-compete clause. Mr. Schultz described his call with a County Official about the concerns of the county healthcare director and the apprehension with the 8-mile radius and the partnership, also detailing that the amendment would mostly not pass with the Board of Supervisors.</p> <p>Director Hazen requested an understanding of the consequences of the amendment.</p>	<p>#18-52 MOTION WAS MADE by Director Hazen and seconded by Vice President Rogers to approve the Amendment to 1997 Lease with Tenet Healthcare modifying the restrictive covenant in Article XIII. Motion passed 3-1-1 AYES – Director Hazen, Vice-President Rogers, President Zendle NOES – Director Matthews ABSTAIN – Director Wortham</p>
F. Committee Reports	<p>F.1.a. Chris Christensen, CFO, explained the Board’s concerns with the Simpson, Gumpertz & Heger service agreement at the March 27 Board meeting directing Staff to provide modifications to items 2 and 6 of Phase 1.</p>	<p>#18-53 MOTION WAS MADE by Director Matthews and seconded by Vice-President to approve the Seismic ASCE 41 Evaluation Service Agreement – Simpson, Gumpertz & Heger \$312,000 NTE. Motion passed unanimously.</p>
Public Comment	<p>Ezra Kaufman, District Resident inquired if there were various bids from other competitors.</p> <p>F1.b. Chris Christensen, CFO, described the hospital appraisal revisions that includes the</p>	<p>#18-54 MOTION WAS MADE by Vice-President Rogers and seconded by Director Wortham to approve the</p>



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 3, 2018

<p>Public Comment</p>	<p>ownership of additional facilities such as the Wellness Park.</p> <p>Ezra Kaufman, District Resident, inquired if any District assets are not included in the value of what the District owns. Mr. Kaufman also asked if there is a master list of District-owned property.</p> <p>F.1.c. Herb K. Schultz, CEO, explained the transition from at-large voting to zoning with the July 3 deadline for decisions to the demographics of voters. Mr. Schultz described the other cities that National Demographics Corporation has assisted with the zoning transitions and outlined the dates of the Public Hearings on April 24, May 8, June 19, and June 26.</p>	<p>Hospital Appraisal Service Agreement – VMG Health \$94,000 NTE. Motion passed unanimously.</p> <p>#18-54 MOTION WAS MADE by Vice-President Rogers and seconded by Director Hazen to approve the Transition to Zones and Potential Professional Services Agreement with NDC not to exceed \$50,000. Motion passed unanimously.</p>
<p>G. New Business</p>	<p>G.1.a. Herb K. Schultz, CEO, explained the Initiatives/Grants Programs Structure Proposal. Donna Craig, Senior Program Officer, described the details of the structure setting the framework and formation of Strategic Plan priority number three for philanthropic funding and a well-defined procedure of transparency.</p> <p>Director Hazen explained her time spent with the COO to review the aspects of the plan that was incorporated to provide more opportunity for the types of grants and initiatives and not solely an RFP process. There are concerns with the capacity of Staff and that the District may not be able</p>	<p>The Board suggested taking one grantee and moving them through the process, but not between now and November.</p>



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
April 3, 2018

	<p>to support the new structure. The phase-in will determine the processes of comprehension, staff time, oversight, coordination, and meetings.</p> <p>G.1.b. Alejandro Espinoza, Program Officer and Outreach Director presented a PowerPoint detailing the transition from Purple Binder to Healthify. Herb K. Schultz, CEO, explained that once cvHIP Marketing is live in September, Staff will bring back the agenda item to the Board for final approval.</p> <p>G.1.c. The Communications and Marketing Plan was tabled to the April meeting.</p>	
Public Comment	None	
H. Directors' Comments & Reports	None	
I. Adjournment	President Zendle adjourned the meeting at 4:21 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

ATTEST: Carole Rogers
 Carole Rogers, Vice-President/Secretary
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board