



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
May 22, 2018  
6:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> Floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

15 Chamisal Pass, Carmel, CA 93923 – Director Kay Hazen

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director/Treasurer Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b> 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>	<b>Action</b>
<b>5-13</b>	<b>1. BOARD MINUTES</b>	
<b>14-17</b>	a. Board of Directors Meeting April 24, 2018 b. Special Meeting of the Board of Directors May 8, 2018	
<b>18-38</b>	<b>2. FINANCE AND ADMINISTRATION</b> a. Approval of April 2018 Financial Statements F&A Approved May 8, 2018	



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|        | <b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b>  | Information   |
|        | – Herb K. Schultz, CEO   |               |
|        | <b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>  | Information   |
|        | – Michele Finney, CEO  |               |
|        | <b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –</b>  | Information   |
|        | President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN  |               |
|        | <b>I. DISTRICT EXPANSION INITIATIVE</b>  | Information   |
|        | <b>J. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b> Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH |               |
| 39-42  | a. Draft Minutes of May 8, 2018  |               |
| 43-44  | b. CFO Report & Las Palmas Leasing Update  |               |
| 45-66  | c. Lease Extension – Las Palmas, Suite 2W 105-106 – Aijaz Hashmi, MD   | <b>Action</b> |
| 67-75  | d. Options related to Directors Benefits   | <b>Action</b> |
| 76-78  | e. Job Descriptions – Accounting Manager and Program & Grants Assistant  | <b>Action</b> |
| 79-93  | f. FY 18-19 Budget Review  | <b>Action</b> |
|        | <b>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE -</b> Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD              |               |
| 94-97  | a. Draft Minutes of May 8, 2018  |               |
|        | <b>3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –</b> Director/Treasurer Mark Matthews and President Les Zendle |               |
|        | <b>K. RESOURCES AND PHILANTHROPY</b>   |               |
| 98-113 | 1. Grant #967 – The City of Desert Hot Springs: Public Safety Emergency Response Program – \$30,000 to                                   | <b>Action</b> |



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| <b>114-126</b>  | <p>purchase AEDs (Automated External Defibrillator) for the Desert Hot Springs Police Department to equip all its vehicles and one at Police Department headquarters.</p> <p>2. Grant #968 – One Future Coachella Valley – Health Career Connection Summer Intern for Desert Healthcare District/Foundation (DHCD-F) - \$7,314 to place one (1) local student currently majoring in undergraduate health science programs in a 10-week, full time, paid internship at the DHCD-F.</p> | <b>Action</b>  |
| <b>L. OLD BUSINESS</b>  |   |  |
| <b>127-131</b>  | <p>1. Strategic Implementation Plan</p> <p style="padding-left: 20px;">a. Staff update on Priorities – Milestones – Progress Measures</p> <p style="padding-left: 20px;">b. Zoning Public Hearings</p>  | <p>Information/<br/>Discussion<br/>Information/<br/>Discussion</p> |
| <b>M. NEW BUSINESS</b>  |   |  |
|   | <p>1. Action Minutes – Audio and Hearing-Impaired Transcription Publishing to Website</p>   | <p>Information/<br/>Discussion</p>                                 |
| <b>N. LEGAL COMMENTS &amp; REPORT</b>   |   |  |
| <b>O. DIRECTORS' COMMENTS &amp; REPORTS</b>   |   |  |
| <b>P. ADJOURNMENT TO DESERT HEALTHCARE DISTRICT FOUNDATION BOARD OF DIRECTORS MEETING</b> |   |  |
| <b>Q. RECONVENE TO DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING</b>              |   |  |
| <b>R. ADJOURNMENT TO EXECUTIVE SESSION</b>  |   |  |



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- S. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING**
  - 1. Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer
  
- T. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING**
  
- U. REPORT AFTER CLOSED SESSION**
  
- V. ADJOURNMENT**