



**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
June 21, 2018
9:30 A.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. Call to Order - Vice-President/Secretary Carole Rogers, RN, Committee Chairperson	
	II. Introductions	
	III. Approval of Agenda	Action
	IV. Public Comments 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 Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
	V. Approval of Meeting Minutes 1. May 8, 2018	Action
	VI. Old Business 1. Facility Condition Assessment Update	Information/Discussion
	VII. New Business 1. Hospital Safety Presentation, Debra Karam, Patient Safety Officer, Desert Regional Medical Center	Information/Discussion
	VIII. Adjournment	