



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
July 24, 2018
6:00 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

Telephonic Location:
3030 Holiday Dr., Fort Lauderdale, FL 33316 – Treasurer Matthews

Page(s)	AGENDA	Item Type
	<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/Treasurer Matthews ___ Director Hazen ___Director Wortham, DrPH___President Zendle	
	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. 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> 1. BOARD MINUTES a. Board of Directors Meeting June 26, 2018 b. Special Meeting of the Board of Directors June 27, 2018 2. FINANCE AND ADMINISTRATION a. Approval of Preliminary June 2018 Financial Statements - F&A Approved July 10, 2018	Action



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- F. DESERT HEALTHCARE DISTRICT CEO REPORT**
 - Chris Christensen, Interim CEO
 - 1. Priorities-Milestones-Progress Measures Update Information
 - 2. Board/Staff Communication Update Information

- G. DESERT REGIONAL MEDICAL CENTER CEO REPORT** Information
 - Michele Finney, CEO

- H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –** Information
 - President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN

- I. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –** Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH
 - a. Draft Minutes of July 10, 2018 Information
 - b. CFO Report & Las Palmas Leasing Update Information
 - c. LPMP Lease – Addendum #2 – Eyecare Services Partners **Action**
 - d. LPMP Lease – Dr. Award – Suite 3W-105 **Action**
 - e. DHCD Retirement Plan (457b & 401a) New Service Provider **Action**

- J. 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE -** Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD
 - a. Draft Minutes of July 19, 2018

- K. 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –**
 - Chair/Treasurer Mark Matthews and President Les Zendle



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- L. RESOURCES AND PHILANTHROPY**
 - 1. Health Assessment and Research for Communities (HARC) – New Grant Request Update Information
 - 2. Well in the Desert – Grant Request Update Information
 - 3. Existing Grant Status Update Information

- M. NEW BUSINESS**
 - 1. Zone Mapping - Estimated Costs & Process for Potential Expanded District Discussion
 - 2. Consideration for Interim Chief Executive Officer (CEO) Compensation **Action**
 - 3. Review Date & Time of Board of Director's meetings Discussion/Action

- N. OLD BUSINESS**
 - 1. Policy for Director's Stipend **Action**
 - 2. Communications and Marketing - Social Media Update Information
 - 3. Policy Manual Update Information
 - 4. CV Link – Quarterly Reports Information

- O. LEGAL COMMENTS & REPORT**

- P. DIRECTORS' COMMENTS & REPORTS**

- Q. ADJOURNMENT**