



**DESERT HEALTHCARE DISTRICT
 BOARD MEETING
 Board of Directors
 September 25, 2018
 6:00 P.M.**

University of California Riverside
 Building B – Room B114/117
 75080 Frank Sinatra Drive, Palm Desert, California 92211
This meeting is handicapped-accessible

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>	Action
	1. BOARD MINUTES <ul style="list-style-type: none"> a. Special Meeting of the Board of Directors - Closed Session - July 24, 2018 b. Special Meeting of the Board Study Session - July 24, 2018 c. Board of Directors Meeting - July 24, 2018 	
	2. FINANCE AND ADMINISTRATION <ul style="list-style-type: none"> a. Approval of July and August 2018 Financial Statements - F&A Approved September 11, 2018 	



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| F. RESOURCES AND PHILANTHROPY | | |
| 1. Progress and Final Reports on Current Grants | | Information |
| 2. Proposed New Grant Structure | | Action |
| 3. Consideration to Approve Grant #974 - Health Assessment and Research for Communities (HARC): 2019 Coachella Valley Community Health Survey – \$399,979 with contingencies over a maximum of three (3) years to cover the costs of developing the triennial survey. | | Action |
| 4. Ready Set Swim to Desert Recreation District Update | | Discussion/
Action |
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| G. DESERT HEALTHCARE DISTRICT CEO REPORT | | |
| – Chris Christensen, Interim CEO | | |
| 1. Priorities-Milestones-Progress Measures Update | | Information |
| 2. November 27 and December 18 Holiday Schedules | | Information |
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| H. DESERT REGIONAL MEDICAL CENTER CEO REPORT | | |
| – Michele Finney, CEO | | Information |
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| I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT – | | |
| President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN | | Information |
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| J. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – | | |
| Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH | | |
| a. CFO Report & Las Palmas Leasing Update | | Information |
| b. District and Desert Hospital Retirement Plan (RPP) Investment Report 2Q18 | | Information |
| c. Retirement Protection Plan Actuarial Valuation Report - 06/30/18 | | Information |
| d. Kaufman Hall Service Agreement Addendum #2 | | Action |
| e. Auditor Firm 5 Year Consideration for RFP | | Action |
| f. Proposed Desert Healthcare District Hours of Operation | | Action |



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- 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE** – Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD
 - a. Desert Regional Medical Center 2017-2018 Annual Report Information

- 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE** – Chair/Treasurer Mark Matthews and President Les Zendle
 - 1. Phase 0 Seismic Results Presentation & Phase 1 Update – Kevin S. Moore, Senior Principal, Simpson, Gumpertz & Heger (SGH). Information & Discussion

- 4. BOARD AND STAFF COMMUNICATIONS AD HOC COMMITTEE** – Chair/Director Hazen and Director Wortham

- K. NEW BUSINESS**
 - 1. Chief Executive Officer Recruitment Process Action
 - 2. Board Meeting Schedule Action

- L. OLD BUSINESS**
 - 1. Communications and Marketing Plan Action
 - 2. Policy Manual/Bylaws Timeline Information

- M. LEGAL COMMENTS & REPORT**

- N. DIRECTORS’ COMMENTS, REPORTS, & STAFF DIRECTION AND GUIDANCE**
 - 1. Association of California Healthcare Districts (ACHD) Wellness Summit – Vice-President Rogers, RN Information
 - 2. Association of California Healthcare Districts (ACHD) 66th Annual Meeting – President Zendle, MD & Vice-President Rogers, RN Information

- O. ADJOURNMENT**