



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
November 27, 2018
6:00 P.M.**

Or As Soon After The Adjournment of the Desert Healthcare Foundation Board Meeting

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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Director Wortham, DrPH ____ Director Hazen ____ Director Matthews ____ Vice-President/Secretary Rogers, RN ____ President Zendle, MD	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. ANNOUNCEMENTS 1. Measure BB 2. Directors Elections	Information Information
	E. PUBLIC COMMENT At this time, comments from the audience may be made on items <i>not</i> 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.	
	F. 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. Special Meeting of the Board of Directors – Public Forum - October 23, 2018 b. Board of Directors Meeting - October 23, 2018 2. FINANCE AND ADMINISTRATION a. No November Meeting of the F&A Committee	Action



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- G. RESOURCES AND PHILANTHROPY**
- | | |
|---|---------------|
| 1. Consideration to Approve Grant #979 to FIND Food Bank – \$396,345 | Action |
| 2. OneFuture Coachella Valley Grant #887 - Report Update – Sheila Thorton, Chief Executive Officer | Information |
| 3. Coachella Valley Antibiotic Resistance Prevention Collaborative Grant #962 - Report Update – Patricia Cummings, MPH, PhD | Information |
| 4. Existing Grants Progress and Final Reports | Information |
- H. DESERT HEALTHCARE DISTRICT CEO REPORT**
– Chris Christensen, Interim CEO
- | | |
|---|-------------|
| 1. Priorities-Milestones-Progress Measures Update | Information |
|---|-------------|
- I. DESERT REGIONAL MEDICAL CENTER CEO REPORT**
– Michele Finney, CEO
- | | |
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| | Information |
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- J. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT –**
President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN
- | | |
|---|-------------|
| 1. No November Meeting of the Governing Board | Information |
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- K. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –** Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH
- | | |
|---|-------------|
| 1. Minutes of the October 9, 2018 Meeting | Information |
|---|-------------|
- 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE –** Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD
- | | |
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| 1. Minutes of the October 18, 2018 Meeting | Information |
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- 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –**
Chair/Treasurer Mark Matthews and President Les Zendle



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

- | | |
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| 1. Consideration to Approve the Proposal for Rauch Communications Consultants, Inc. to Facilitate Board and Staff Roles and Responsibilities | Action |
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L. NEW BUSINESS

- | | |
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| 1. Association of California Healthcare Districts (ACHD) Special District Certification Update | Information |
| 2. Consideration to Approve a Board Self-Assessment | Action |

M. OLD BUSINESS

- | | |
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| 1. Communications and Marketing Update | Information |
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N. LEGAL COMMENTS & REPORT

O. INFORMATIONAL ITEMS

**P. DIRECTORS' COMMENTS, REPORTS, & STAFF
DIRECTION AND GUIDANCE**

Q. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.