



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD
Board of Directors Meeting
December 18, 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

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 ____ Director Wortham, DrPH ____ Director PerezGil ____ Director Matthews ____ Vice-President/Secretary Rogers, RN ____ President Zendle, MD	
	B. ELECTION OF OFFICERS	Action
	C. APPOINTMENT OF COMMITTEES AND GOVERNING BOARD REPRESENTATIVES	Discussion
1-3	D. APPROVAL OF AGENDA	Action
	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>	Action
4-10	1. BOARD MINUTES a. Board of Directors Meeting - November 27, 2018	
11-34	2. FINANCE AND ADMINISTRATION a. Approval of October and November 2018 Financial Statements – F&A Approved December 11, 2018	



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| G. RESOURCES AND PHILANTHROPY | | |
| 1. Existing Grants Progress and Final Reports | | Information |
| H. DESERT HEALTHCARE DISTRICT CEO REPORT | | |
| – Chris Christensen, Interim CEO | | |
| 1. Priorities-Milestones-Progress Measures Update | | Information |
| 2. Consideration of Approval of Letter of Intent to Lease for Satellite Office Expanded Area | | Action |
| I. DESERT REGIONAL MEDICAL CENTER CEO REPORT | | |
| – Michele Finney, CEO | | Information |
| 1. Desert Regional Medical Center Governing Board Rules and Regulations | | Action |
| J. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT – | | |
| President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN | | Information |
| K. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – | | |
| Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH | | Information |
| 1. Minutes of the October 9, 2018 Meeting | | |
| 2. No November Meeting of the F&A Committee | | |
| 3. LPMP Lease Extension – Suite 1E 204 – Desert Oasis Healthcare | | Action |
| 4. LPMP Management Contract Renewal – INPRO EMS Construction | | Action |
| 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE – | | |
| Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD | | |
| 1. Minutes of the October 18, 2018 Meeting | | Information |
| 2. No November Meeting of the Hospital Governance and Oversight Committee | | |



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| 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –
Chair/Treasurer Mark Matthews and President Les Zendle | Information |
| 4. BOARD AND STAFF COMMUNICATIONS AD HOC COMMITTEE – Director Wortham | |
| 1. Consideration to Approve Rauch Communications Consultants, Inc. Service Agreement | Action |
| L. NEW BUSINESS | |
| 1. Resolution to Increase the Desert Healthcare District Board Members from Five (5) to Seven (7) | Action |
| 2. Appointment of Directors Process for January 15, 2019 Board Meeting | Information |
| M. OLD BUSINESS | |
| 1. Communications and Marketing – Update | Information |
| 2. Nutrition Education Obesity Prevention (NEOP) – Update | Information |
| 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.