



DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
November 27, 2018

Directors Present	District Staff Present	Absent
President Zendle, MD Vice-President/Secretary Carole Rogers, RN Treasurer Mark Matthews Director Kay Hazen Director Jennifer Wortham, DrPH	Chris Christensen, Interim CEO, CFO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	
AGENDA ITEMS	DISCUSSION	ACTION
A. Call to Order	President Zendle called the meeting to order at 7:08 p.m.	
Roll Call	The Clerk of the Board called the roll with all Directors present.	
B. Pledge of Allegiance	During the Desert Healthcare Foundation Board of Directors meeting, President Zendle asked Lupe Ramos, Councilmember, City of Indio, to lead the pledge of allegiance.	
C. Approval of Agenda	President Zendle asked for a motion to approve the agenda.	#19-25 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the agenda. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0
D. Announcements 1. Measure BB	Chris Christensen, Interim CEO, detailed the expansion initiative Measure BB and the importance of the passage by the voters detailing	



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<p>2. Directors Elections</p>	<p>the preliminary results as 79.58% to 20.42% in favor.</p> <p>Chris Christensen, Interim CEO, explained the process for the new board member appointment and the most recent election results. Mr. Christensen explained that due to rezoning, Director Hazen was not eligible for re-election detailing her 18-year of service.</p>	
<p>E. Public Comment</p>	<p>Director Matthews provided remarks related to Director Hazen’s 18 years of service with the District and Foundation. Chris Christensen, Interim CEO, presented Director Hazen with a crystal monument from the District and acknowledged installation of a plaque of recognition for Director Hazen’s service on a bench at the District-owned Wellness Park.</p> <p>Chris Christensen, Interim CEO, also recognized proclamations from those not in attendance that include Senator Jeff Stone, Assemblymember Chad Mayes; Mayor Scott Matas, Desert Hot Springs; and Mayor Moon, City of Palm Springs.</p> <p>Several public service and community members acknowledged Director Hazen’s service and presented her with proclamations. The acknowledgements and presentations were made by the following:</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Supervisor V. Manuel Perez</p>	



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	<p>Sabby Jonathan, Mayor, City of Palm Desert</p> <p>William Grimm, MD</p> <p>Jacqueline Lopez, District Director, Congressman Raul Ruiz</p> <p>Steve Brown, Special Assistant, Assemblymember Eduardo Garcia</p> <p>Linda Evans, Chief Strategist, Desert Care Network and Mayor, City of La Quinta</p> <p>Brande Orr, Director Strategic Initiative, Desert AIDS Project</p> <p>Rob Bernheimer, Board Member, Desert Cancer Foundation</p> <p>Tom Kirk, Executive Director, Coachella Valley Association of Governments (CVAG)</p> <p>Sheryl Benoit, husband to the late Supervisor John Benoit</p> <p>Shelley Kaplan, Councilmember, Cathedral City</p> <p>Director Hazen thanked all in attendance for their kind remarks and recognition.</p>	
<p>F. Consent Agenda F.1. Board Minutes a. Special Meeting of the Board of Directors – October 23, 2018 b. Board of Directors Meeting – October 23, 2018</p>	<p>President Zendle asked for a motion to approve the consent agenda.</p>	<p>#19-26 MOTION WAS MADE by Director Matthews and seconded by Vice-President Rogers to approve the Consent Agenda. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham</p>



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<p>F.2. Finance and Administration a. No. November Meeting of the F&A Committee</p>		<p>NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>G. Resources and Philanthropy</p> <p>1. Consideration to Approve Grant #979 to FIND Food Bank - \$396,345</p> <p>2. OneFuture Coachella Valley Grant #887 – Report Update – Sheila Thorton, Chief Executive Officer</p> <p>3. Coachella Valley Antibiotic Resistance Prevention Collaborative Grant #962 – Report Update – Patricia</p>	<p>Donna Craig, Senior Program Officer, described grant #979 for \$396,345 to FIND Food Bank.</p> <p>Debbie Espinosa, President & CEO, FIND Food Bank, provided a presentation on food insecurity in the Coachella Valley, partnerships, historical impact, and the health food first programs.</p> <p>Director Hazen suggested incorporating to the expectations FIND’s staff training for the rapid resolution first as an access point.</p> <p>Sheila Thorton, Executive Director, OneFuture Coachella Valley, provided an overview of the initial grant and presented a presentation outlining the student success, community impact, economic prosperity, and a bright future, including the three phases.</p> <p>Patricia Cummings, MPH, PhD, provided a presentation of the Coachella Valley Antibiotic Resistance Prevention Collaborative grant that included the background, approach, project plan for reduction of Clostridium Difficile Infection (CDI) incidences,</p>	<p>#19-27 MOTION WAS MADE by Director Hazen and seconded by Vice-President Rogers to approve Grant #979 to FIND Food Bank – \$396,345 with the additional condition that the organization serves as an access point to and agrees to train their staff on rapid resolution first.</p> <p>Motion passed unanimously.</p> <p>AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham</p> <p>NOES – 0 ABSENT – 0 ABSTAIN – 0</p>



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<p>Cummings, MPH, PhD</p> <p>4. Existing Grants Progress and Final Reports</p>	<p>collaborative objectives, the strategic plan as it relates to the District, and the collaborative participants.</p> <p>President Zendle made a motion to table items G.4. through K.3.</p>	<p>#19-28 MOTION WAS MADE by President Zendle and seconded by Director Matthews to table items G.4. through K.3.</p> <p>Motion passed unanimously.</p> <p>AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham</p> <p>NOES – 0</p> <p>ABSENT – 0</p> <p>ABSTAIN – 0</p>
<p>H. Desert Healthcare District CEO Report</p> <p>1. Priorities-Milestones-Progress Measure Update</p>	<p>Item was tabled to the December 18, 2018 meeting.</p>	
<p>I. Desert Regional Medical Center CEO Report</p>	<p>Item was tabled to the December 18, 2018 meeting.</p>	
<p>J. Desert Regional Medical Center Governing Board of Directors Report</p>	<p>Item was tabled to the December 18, 2018 meeting.</p>	
<p>K.1. Finance, Administration, Real Estate, and Legal Committee</p> <p>1. Minutes of October 9, 2018 Meeting</p> <p>K2. Hospital Governance and Oversight Committee</p> <p>1. Minutes of the October 18, 2018 Meeting</p> <p>K.3. New Providers, Facilities, Programs, and Services Ad Hoc Committee</p>	<p>Item was tabled to the December 18, 2018 meeting.</p> <p>Item was tabled to the December 18, 2018 meeting.</p> <p>Item was tabled to the December 18, 2018 meeting.</p>	



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<p>K.4. Board and Staff Communications Ad Hoc Committee 1. Consideration to Approved the Proposal for Rauch Communications Consultants, Inc. to Facilitate Board and Staff Roles and Responsibilities</p>	<p>Director Wortham made a motion to approve the proposal for Rauch Communication Consultant, Inc.</p>	<p>#19-29 MOTION WAS MADE by Director Wortham and seconded by Director Hazen to approve the Proposal for Rauch Communications Consultants, Inc. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>L. New Business 1. Association of California Healthcare Districts (ACHD) Special District Certification Update 2. Consideration to Approve a Board Self-Assessment</p>	<p>President Zendle explained that the most recent developments of the Association of California Healthcare Districts (ACHD) Special District Certification is included in the report.</p> <p>Chris Christensen, Interim CEO, explained that part of the ACHD accreditation process is the board self-assessment.</p> <p>Director Hazen suggested not waiting until the new board members come on board in January and move forward for completion in December. Change the timeline and implement the self-assessment before December 3.</p>	<p>#19-30 MOTION WAS MADE by President Zendle and seconded by Director Hazen to approve a Board Self-Assessment and implementation before December 3rd. Motion passed unanimously. AYES – 5 President Zendle, Vice-President Rogers, Director Matthews, Director Hazen, and Director Wortham NOES – 0 ABSENT – 0 ABSTAIN – 0</p>
<p>M. Old Business 1. Communications and Marketing Update</p>	<p>Will Dean, Director Communications and Marketing, acknowledged the marketing update report included in the packet.</p>	
<p>N. Legal Comments & Reports 1. Chaptered Bills of Interest</p>	<p>Jeff Scott, General Counsel, explained that his information on chaptered bills of interest is in the</p>	



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	packet, also thanking Director Hazen for her 18 years of service.	
O. Informational Items	None	
P. Directors' Comments, Reports, & Staff Direction and Guidance	<p>President Zendle thanked Director Hazen for her advice early on explaining that she will be missed.</p> <p>Vice-President Rogers expressed her admiration to Director Hazen as her mentor during her first year on the board, including her service and guidance.</p>	
Q. Adjournment	President Zendle adjourned the meeting at 8:45 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

ATTEST: Carole Rogers
 Carole Rogers, Vice-President/Secretary
 Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board