



Special Board Meeting
Board of Directors Workshop
Wednesday, March 30, 2016
8:30 AM – 4:30 PM
Location: Riviera Palm Springs Hotel
1600 North Indian Canyon Drive, Palm Springs, California 92262
Salon 1

Meeting facilitator: Lisa Burke

AGENDA

7:45-8:30 Breakfast

8:30-Noon Presentation and Guided Discussion – Steve Valentine

- 8:30 am Call to Order by President Grimm – Board of Directors Roll Call
- 8:35 am Introductions
- 8:40 am Purpose of the Session
- 8:45 am Industry Trends Update
- 9:45 am Regional Hospital Updates: Desert Regional Medical Center, JFK Memorial Hospital, Eisenhower Medical Center, Hi-Desert Memorial Hospital and San Geronio Memorial Hospital
- 10:15 am Other Districts' situations
- 10:30 am Break
- 10:40 am
 - A. Review of Tenet Lease Facts
 - 1. Lease terms/constraints
 - 2. Seismic requirement
 - B. Review of requirements to extend, renew, or execute new lease
- 11:00 am Adjournment of Open Session
- 11:00 am Reconvene to Closed Session of the Desert Healthcare District Board of Directors

1. REPORT INVOLVING A TRADE SECRET PURSUANT TO Health and Safety Code 31206:
Discussion will concern proposed hospital services

Noon Reconvene to Open Session

Noon Report After Closed Session

Noon-1:00 Lunch Break

1:00 - 4:15 The Mental Health Delivery System in the Coachella Valley

*Guests: Zareh Sarrafian, CEO, Riverside University Health System (RUHS)
Dr. Matt Chang, Medical Director, RUHS-Behavioral Health
Steve Steinberg, Director, RUHS-Behavioral Health
Dr. Gerald Maguire, University of Riverside School of Medicine, Chair of Psychiatry
Dr. Anthony G. Bassanelli, Medical Director, Eisenhower Outpatient Behavioral Health Clinic
Dr. Gary Levinson, DRMC, Consulting Psychiatrist
Carolyn Caldwell, Chief Executive Officer, Desert Regional Medical Center
Linda Evans, Chief Development Officer, JFK Memorial Hospital*

1:00-1:30 Riverside University Health System-Behavioral Health Report

I. Prop 63 Overview

II. How did we get here? The mental health system today.

1:00 –4:15 Table Discussion facilitated by Lisa Burke

III. Collective Impact approach to developing and supporting a comprehensive coordinated behavioral health delivery system in the Coachella Valley: identifying short-term, mid-term, and long-term strategies

A. Programs/services, which include dedicated facilities

In-patient

1. Involuntary
2. Voluntary

B. Programs and services, which include infrastructure/community-based platform

Out-patient

1. Crisis Intervention
2. Early Intervention
3. Recovery support
4. Chronic care management
5. Prevention/Education
6. Integration with health and social services

3:00 -3:15 Break

- 3:15- 4:15 C. Workforce Development
1. Identify short, mid, and long-term mental health provider needs
 - a. Hospital-based
 - b. Community-based
 - c. Specialty care including long-term dementia/Alzheimer's; veteran's-specific needs
 2. Develop workforce strategies
 - a. Pipeline programs supporting mental health careers including psychiatric residency program
 - b. Local college curriculum access
 - c. Scholarship/Loan Repayment programs
- D. Substance Abuse prevention and treatment service

4:15 - 4:30 Closing-President Grimm

4:30 Adjournment