

**DESERT HEALTHCARE DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
September 27, 2016**

A Meeting of the Board of Directors of the Desert Healthcare District was held in the Arthur H. "Red" Motley Boardroom, Palm Springs, CA.

Attendance:

Members

William Grimm, DO – President
*Kay Hazen – Vice-President/Secretary
Mark Matthews – Treasurer
Carole Rogers – Director

Absent

Michael Solomon MD - Director

*Arrived at 2:25 pm

Staff

Chris Christensen, Interim CEO,CFO/COO
Donna Craig, Chief Grants Officer
Alejandro Espinoza, Director Programs/Projects
Mary Pannoni, Accounting/Admin Support
Steve Brown, Clerk to the Board

Legal Counsel

Jeffrey Scott

Guests

Tricia Gehrlein, Associate Director, Clinton Health Matters Initiative
Rich Ramhoff, Director of Marketing, Desert Regional Medical Center
Lilia Escobedo, Board Assistant, Supervisor John Benoit
Ron Oden, Desert Highland Gateway Wellness Committee

CALL TO ORDER

The meeting was called to order at 2:00 pm by President Grimm.
President Grimm introduced Jeff Scott, the District's new legal counsel.

APPROVAL OF AGENDA

President Grimm asked for a motion to approve the agenda.

#16-90 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS

1. Tricia Gehrlein announced that on October 28th, at 8:00 am, there will be a CHMI event, "Improving and Sustaining Health in the Coachella Valley". The Board and staff are invited.

CONSENT AGENDA

Submitted for approval:

1. Board Minutes
 - a. Meeting of July 26, 2016

2. Finance & Administration
 - a. Consideration to Approve August 2016 Financial Statements

3. Consideration to Approve Lease Renewal at Las Palmas Medical Plaza with West Pacific Laboratory

#16-91 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the Consent Agenda.

Roll Call Vote:

AYES **3- Director Rogers; Director Matthews; President Grimm**

NOES: **0**

ABSTAIN: **0**

ABSENT: **2 – Director Solomon; Vice-President Hazen***

Motion passed 3-0

***Vice-President Hazen arrived after the vote for the Consent Agenda**

COMMITTEES

Program Committee

- a. – c. Draft minutes of Meeting September 13, 2016, Grant Payment Schedule, Proposals under Development, Progress Report for the LGBT Center of the Desert, Mizell Senior Center, United Cerebral Palsy of Inland Empire and Act for MS.

There was no action or direction.

- d. Grants for Consideration

1. Consideration to Approve Grant #916 to the UCR School of Medicine in the amount of \$70,899 to Support the UCR Care Street Medicine Clinic.

#16-92 MOTION WAS MADE by President Grimm and seconded by Director Matthews to approve Grant #916 to UCR School of Medicine in the amount of \$70,899 to Support the UCR Care Street Medicine Clinic.

Roll Call Vote:

AYES **4 Director Rogers; Director Matthews; Vice-President Hazen; President Grimm**

NOES: **0**

ABSTAIN: **0**

ABSENT: 1 Director Solomon
Motion Passed 4-0

Finance Committee – Director Matthews

a.-b. Draft minutes of the meeting of September 13, 2016, COO Report and Las Palmas Medical Plaza rental status were provided for information.

There was no action or direction.

c. Investment Reports FYE 6/30/16 for the Facilities Replacement Fund and the Retirement Protection Plan presented by Bob Adams from Highmark. For information only.

It was confirmed that the fees for the services was within the normal range.

There was no action or direction.

Ad Hoc Committees

1. Ad Hoc Hospital Future Planning – President Grimm and Director Matthews

President Grimm reported that the committee met with Tenet and the DRMC CEO and they officially requested to extend the lease between the District and Tenet. There are no talks about negotiations at this time. It is important to know what the needs will be over the next 20 years and if the healthcare district will be expanded in 2018. The District should have their own consultant and strategy. The process will be very public and transparent.

2. Ad Hoc Mental Health Committee – Director Matthews and Director Solomon

At the committee meeting staff reported that the Program Committee recommended hiring a mental health consultant and not fund another CREST Team even for 18 months as the Ad Hoc Committing had previously recommended.

Board direction was given to staff to develop a scope of work for a mental health consultant and bring back the scope to the next board meeting.

3. Ad Hoc CEO Recruitment – President Grimm and Director Rogers

President Grimm reported that there were 138 applications received for the CEO position. The committee will interview 6 candidates, 3 on October 12th and the other 3 on October 19th. There will be a closed session at the October 25th board meeting to discuss the final candidates and when final interviews will take place.

4. Working Group with CV Strategies – Vice-President Hazen and Director Rogers

There were no updates since the last report to the Board.

NEW BUSINESS

1. Proposed City of Cathedral City Health Initiative

The Board supported the concept and directed staff to attend the City of Cathedral City Study Session and present the concept to the Council.

2. Consideration to Reschedule Board Meetings for the Month of November and December due to the Thanksgiving and Christmas Holidays.

The November board meeting will be November 15th at 2:00 pm.

The December board meeting will be December 20th at 2:00 pm.

OLD BUSINESS

1. Consideration to Approve Grant #918 to the Desert Healthcare Foundation for the Desert Highlands Gateway Community Health & Wellness Committee Phase 3 in the Amount Not to Exceed \$110,000.

#16-93 MOTION WAS MADE by Director Matthews and seconded by Vice-President Hazen to Approve Grant #918 to the Desert Healthcare Foundation for the Desert Highlands Gateway Community Health & Wellness Committee Phase 3 in the Amount Not to Exceed \$110,000.

Roll Call Vote:

AYES 4 **Director Rogers; Director Matthews;
Vice-President Hazen; President Grimm**

NOES: 0

ABSTAIN: 0

ABSENT: 1 – **Director Solomon**

Motion Passed 4-0

LEGAL COUNSEL COMMENTS & REPORTS

1. AB 2414

After reviewing AB 2414 with the Board, President Grimm appointed Vice-President Hazen and Director Matthews to an Ad Hoc District Expansion Committee. Direction was given to find a consultant to begin the boundary map for the expansion area which is a part of the application. The ad hoc committee requested staff set up a meeting for the committee and legal counsel with LAFCO and with Assemblymember Garcia for as soon as possible. Also the Board would like to set up a study session with The California Endowment to review their study for the funding source for the expansion east of Cook Street.

DIRECTORS' COMMENTS & REPORTS

No comments

DRMC GOVERNING BOARD DIRECTORS' REPORT

Director Rogers reported that the quality of care, emergency room issues, space and recommendations for upgrades, non-participation in the End of Life law were discussed. The Joint Governing Board Meeting with the Desert Healthcare District Board of Directors is tentatively set for October 20th at noon.

INFORMATIONAL ITEMS

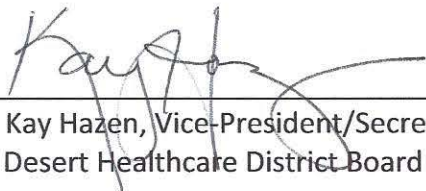
1. ACHD Monthly Report for August 2016

CEO Report

1. Mr. Christensen reported that the Shelter from the Storm was still searching for a new facility. Direction was given to staff to look for potential partners for Shelter from the Storm for the same level of services. A meeting should then be scheduled with the Shelter and potential partners to discuss how to continue services and what is the best way to provide services

ADJOURNMENT

The meeting was adjourned at 5:30 pm.

ATTEST: 

Kay Hazen, Vice-President/Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Steve Brown, Clerk to the Board