



**DESERT HEALTHCARE DISTRICT
HOSPITAL LEASE OVERSIGHT COMMITTEE MEETING
July 15, 2024
5:00 P.M.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

<https://us02web.zoom.us/j/85652044917?pwd=ThfX53EbSdSspmGcbddMlf2qcQvrxt.1>

Password: 867561

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the committee when called upon:

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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Carmina Zavala, PsyD, Committee Chairperson	
	II. Introductions	
1-2	III. Approval of Agenda	Action
	IV. Public Comments At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
3-4	V. Approval of Meeting Minutes 1. September 21, 2022	Action
5-6 7-8	VI. New Business 1. Quarterly 2024-2025 Inspection Schedule 2. Q1 – Block 1 – February 1, 2023, Reinspection Facilities Report – Inspected on November 17, 2022, Dale Barnhart, Consultant	Information/Discussion
9-10	3. Q1 – Block 2 – May 11, 2023, Inspection Facilities Report – Reinspected on March 22, 2024, Dale Barnhart, Consultant	
11	4. Q1 – Block 3 – March 22, 2024, Inspection, Dale Barnhart, Consultant	



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| 12 | 5. Q1 – Block 3 – April 16, 2024, Reinspection
Facilities Report, Dale Barnhart, Consultant |
| 13-14 | 6. Q2 – Block 4 – April 16, 2024, Inspection, Dale
Barnhart, Consultant |
| 15-16 | 7. Q2 – Block 4 – July 09, 2024, Reinspection, Dale
Barnhart, Consultant |
| 17 | 8. Q3 – Block 5 – July 09, 2024, Inspection, Dale
Barnhart, Consultant |
| | 9. Leapfrog Hospital Safety Grade Presentation,
Christine Lagenwalter, MSN, RNC, CENP, Chief
Quality Officer, Desert Regional Medical Center |

VII. Adjournment

The undersigned certifies that a copy of this agenda was posted in front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, 100, Palm Desert, California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting or translation services, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 24 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer