



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
March 27, 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 ____ Vice-President/Secretary Rogers, RN ____ Director Wortham, DrPH ____ Director/Treasurer Matthews ____ Director Hazen	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. 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.	
	E. 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
5-12	1. BOARD MINUTES	
13-24	a. Board Meeting of February 19, 2018 b. Board Meeting of February 27, 2018	
25-50	2. FINANCE AND ADMINISTRATION a. Approval of January and February 2018 Financial Statements F&A Approved March 13, 2018	



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| | F. DESERT HEALTHCARE DISTRICT CEO REPORT | Information |
| | – Herb K. Schultz, CEO | |
| | G. DESERT REGIONAL MEDICAL CENTER CEO REPORT | Information |
| | – Michele Finney, CEO | |
| | H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT – | Information |
| | President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN | |
| | I. PRESENTATIONS | |
| 51-74 | 1. Grant #962 – Eisenhower Medical Center \$55,805 for Coachella Valley Collaborative Program Antibiotic Resistance Prevention Partnership with Eisenhower Health, DRMC, JFK Hospital, CDPH, and RCPH | Action |
| 75-97 | 2. cvHIP Marketing Update/Presentation – Staff & O'Bayley Communications (DHC Foundation) | Information |
| | J. DISTRICT EXPANSION INITIATIVE | |
| 98-119 | 1. LAFCO/Board of Supervisors Update | Information |
| 120-122 | 2. Funding Update | Information |
| 123-128 | 3. Polling – Lake Research Partners (LRP) Service Agreement \$75,210 | Action |
| | K. COMMITTEE REPORTS | |
| | 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH | |
| 129-134 | a. Draft Minutes of March 13, 2018 | |
| 135-156 | b. LPMP Lease Terms – Suite 1W 101 – Pathway Pharmaceuticals, Inc. | Action |
| 157-158 | c. LPMP Lease Terms – Suite 1E 201-203 – Palmtree Clinical Research | Action |
| 159-162 | d. LPMP Truss Repair – Suite 1E 201-203 | Action |



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163-165 166-241 242-271	e. Ticket Distribution Policy f. District Audit Reports – FY15 & FY16 (Restated) g. Highmark Capital Investment Reports	Action Action Information
2. HOSPITAL GOVERNANCE AND OVERSIGHT		
COMMITTEE - Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD		
272-276 277-290	a. Draft Minutes of March 14, 2018 b. American Disabilities Act (ADA) Compliance & Air Quality Report – DRMC c. Center for Medicaid & Medicare Services (CMS) Hospital Compare – Five Star Rating System	Information Information
3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –		
Director/Treasurer Mark Matthews and President Les Zendle		
291-298 299-337 338-339	a. Seismic ASCE 41 Evaluation – Service Agreement - Simpson, Gumpertz & Heger - \$312,000 NTE b. Hospital Appraisal – Service Agreement – VMG Health - \$86,000 NTE c. Consulting Agreement Addendum – Kaufman Hall d. Discussion and Possible Action Relating to Resolution pursuant to the California Voting Rights Act.	Action Action Action Discussion/Action
L. COMMUNITY HEALTH & WELLNESS		
340-341	1. Resources and Philanthropy a. Principles for Engagement Policies of Community and Expert Input to Guide Resources and Philanthropy and Public Policy Research Programs (Reviewed at the February 27, 2018 Board Meeting. Consideration to Approve.)	Action
M. OLD BUSINESS		
342-346	1. Behavioral Health Collective Fund	Action



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| N. NEW BUSINESS | | |
| 347-352 | 1. Strategic Implementation Plan | Information |
| 353-374 | a. Initiatives/Grant Programs Structure Proposal
(includes scoring & software comparison) | Information |
| 375-390 | b. cvHIP 2.0 – Healthify/Purple Binder | Information |
| 391-412 | c. Communications and Marketing Plan | Information |
| O. LEGAL COMMENTS & REPORT | | Information |
| P. DIRECTORS' COMMENTS & REPORTS | | Information |
| Q. ADJOURNMENT | | |