



DESERT HEALTHCARE DISTRICT

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 24, 2018
6:00 P.M.**

Cathedral City Senior Center
37171 W. Buddy Rogers Avenue
Cathedral City, CA 92234

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/Treasurer Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	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.	
4-25	E. PUBLIC HEARING – COMPOSITION OF NEW DISTRICT BOUNDARIES The first of four (4) public hearings to begin gathering public input on the composition of creating election zones within the Desert Healthcare District. <i>National Demographics Corporation Presentation</i> Note: Agenda Item P. will allow additional comments from the public concerning composition of new District boundaries.	Information/ Discussion
	F. 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



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|-----------------------------------|---|--|
| <p>26-27
28-37
38-41</p> | <p>1. BOARD MINUTES
 a. Special Meeting of the Board of March 27, 2018
 b. Board of Directors Meeting of March 27, 2018
 c. Special Meeting of April 3, 2018</p> | |
| <p>42-63</p> | <p>2. FINANCE AND ADMINISTRATION
 a. Approval of March 2018 Financial Statements
 F&A Approved April 10, 2018</p> | |
| | <p>G. DESERT HEALTHCARE DISTRICT CEO REPORT
 – Herb K. Schultz, CEO</p> | <p>Information</p> |
| | <p>H. DESERT REGIONAL MEDICAL CENTER CEO REPORT
 – Michele Finney, CEO</p> | <p>Information</p> |
| | <p>I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –
 President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN</p> | <p>Information</p> |
| <p>64-67</p> | <p>J. DISTRICT EXPANSION INITIATIVE
 1. Amendment No. 5 to 1997 Lease Agreement Between Desert Healthcare District and Tenet
 2. Report on the status of the District's LAFCO Application
 3. City Council Presentations</p> | <p>Action

Information

Information</p> |
| <p>68-70
71-77
78-110</p> | <p>K. COMMITTEE REPORTS
 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH
 a. Draft Minutes of April 10, 2018
 b. CFO Report & Las Palmas Leasing Update
 c. Highmark Capital Management Administrative Documents</p> | <p>Action</p> |



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- 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE** - Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD
 - a. No April Committee Meeting

- 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –**
Director/Treasurer Mark Matthews and President Les Zendle

111-114 **L. RESOURCES AND PHILANTHROPY**
1. Grant #926 Ranch Recovery Centers – consideration to amend the grant and increase the amount from \$27,969 to \$46,813 to finalize the emergency generator project. **Action**

M. OLD BUSINESS

115-126 **N. NEW BUSINESS**
1. Consideration to approve Grant #965 from Desert Healthcare District to Desert Healthcare Foundation for the Board’s previously authorized \$2,000,000 Behavioral Health Collective Fund/Initiative. **Action**

O. LEGAL COMMENTS & REPORT

P. DIRECTORS’ COMMENTS & REPORTS

Q. ADDITIONAL COMMENTS FROM PUBLIC CONCERNING COMPOSITION OF NEW DISTRICT BOUNDARIES

R. ADJOURNMENT