



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
December 19, 2017
2:00 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>	
1-3	<p>A. CALL TO ORDER – President Rogers Roll Call ____ Director Zende ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Rogers</p>	
	B. PLEDGE OF ALLEGIANCE	
4	C. ELECTION OF OFFICERS	Action
	D. APPROVAL OF AGENDA	Action
	E. ADJOURNMENT TO EXECUTIVE SESSION	
	<p>F. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</p> <ol style="list-style-type: none"> 1. Closed Session Pursuant to Government Code 54956.9 – Existing Litigation (one case) Solomon vs. Desert Healthcare District et al. Riverside County Superior Court Case No. PSC1503643 2. Public Employee Evaluation Pursuant to Government Code 54957 Title: Chief Executive Officer 	
	G. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS	
	H. REPORT AFTER CLOSED SESSION	
	<p>I. PUBLIC COMMENT 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 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</p>	



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on agenda items when they come up for discussion and/or action.

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| J. | 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. 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. | Action |
| 5-15 | 1. BOARD MINUTES
a. Board Meeting of November 28, 2017 | |
| 16-36 | 2. FINANCE and ADMINISTRATION
a. Consideration for Approval of District November 2017 Financial Statements
F&A Committee approved December 12, 2017 | |
| K. | DESERT HEALTHCARE DISTRICT CEO REPORT –
Herb K. Schultz, CEO | Information |
| L. | DESERT REGIONAL MEDICAL CENTER CEO REPORT
– Michele Finney, CEO | Information |
| M. | DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –
President Rogers, RN and Director Dr. Les Zendle | Information |
| N. | INFORMATIONAL ITEMS | Information |
| O. | COMMITTEE REPORTS
1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Dr. Les Zendle | |
| 37-39 | a. Draft Minutes of the December 12, 2017 Meeting | |
| 40-41 | b. CFO Report & Las Palmas Leasing Update | |
| 42-63 | c. LPMP Lease Renewal – Suite 1W 101 – Pathway Pharmaceuticals, Inc. | Action |



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64-70

d. Healthcare District Board Benefits Analysis & Comparison Discussion/Action

2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chair/Director Dr. Les Zendle and President Carole Rogers, RN
a. December 18, 2017 Meeting

3. NEW PROVIDERS, FACILITIES, PROGRAMS AND SERVICES
a. Ad Hoc Committee Information
b. Kaufman Hall Project Information
c. Expansion, LAFCO Application, and Funding Information

4. RESOURCES AND PHILANTHROPY PROGRAM
a. Discussions with Community Members and Experts Information/Action

P. OLD BUSINESS
1. West Valley Homelessness Initiative – Concept for Short-Term Intervention Information
2. Behavioral Health Consultant Information/Discussion

Q. NEW BUSINESS

R. LEGAL COMMENTS & REPORT Information

S. DIRECTORS' COMMENTS & REPORTS Information

T. ADJOURNMENT