



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 24, 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> | |
| | <p>A. CALL TO ORDER – President Rogers Roll Call ____ Director Zendle ____ Director Wortham ____ Director Matthews ____ Vice-President Hazen ____ President Rogers</p> | |
| | B. PLEDGE OF ALLEGIANCE | |
| | C. APPROVAL OF AGENDA | Action |
| | <p>D. 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 on agenda items when they come up for discussion and/or action.</p> | |
| | <p>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. 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.</p> | Action |
| 5-12 | <p>1. BOARD MINUTES a. Board Meeting of September 26, 2017</p> | |
| 13-33 | <p>2. FINANCE and ADMINISTRATION a. Consideration for Approval of District September 2017 Financial Statements F&A Committee approved October 10, 2017</p> | |



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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 Rogers, RN and Director Dr. Les Zendle | |
| | I. INFORMATIONAL ITEMS | Information |
| | J. COMMITTEE REPORTS | |
| | 1. PROGRAM COMMITTEE - | |
| | Chair/Vice-President Hazen and Director Wortham | |
| | a. No October Meeting | |
| | 2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – | |
| | Chair/Director Matthews and Director Dr. Les Zendle | |
| 34-37 | a. Draft Minutes of the October 10, 2017 | Information |
| 38-39 | b. CFO Report & Las Palmas Leasing Update | Information |
| 40-70 | c. Retirement Protection Plan 06/30/2017 Report | Information |
| 71-137 | d. Consideration to Approve FYE 06/30/2017 Audit Reports: Management Report & Communication Letter, Internal Controls Report, and Audit Reports for the Desert Healthcare District & the Desert Hospital Retirement Protection Plan | Action |
| | F&A Committee approved October 10, 2017 | |
| | 3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - | Information |
| | Chair/Director Dr. Les Zendle and President Carole Rogers, RN | |
| 138-146 | a. Report of October 23, 2017 Meeting | |
| | b. Consideration to Approve the proposed CBRE draft contract – Facility Condition Assessment | Action |



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| | <p>4. AD HOC COMMITTEE – NEW PROVIDERS, FACILITIES, PROGRAMS & SERVICES - Chair/Vice-President Kay Hazen and Director Mark Matthews</p> <p>a. Study Session on East Valley Expansion and Funding –10/31/17 at 10 a.m.</p> | Information |
| | <p>5. AD HOC COMMITTEE – CEO CONTRACT – Chair/President Rogers and Director Dr. Les Zendle</p> <p>a. Consideration to Approve the CEO’s new 3 year employment agreement.</p> <p>b. Dissolution of the Ad Hoc CEO Contract Committee</p> | <p>Action</p> <p>Action</p> |
| 147-148 | <p>K. OLD BUSINESS</p> <p>1. West Valley Homelessness Initiative Update</p> | Information |
| 149-150 | <p>L. NEW BUSINESS</p> <p>1. Transformation and Implementation</p> <p>a. Program Committee/Advisory Committees</p> <p>b. Chief Operating Officer</p> <p>c. Communications and Marketing Director</p> | Action |
| | <p>M. LEGAL COMMENTS & REPORT</p> | Information |
| | <p>N. DIRECTORS’ COMMENTS & REPORTS</p> | Information |
| | <p>O. ADJOURNMENT TO DESERT HEALTHCARE FOUNDATION BOARD OF DIRECTORS MEETING</p> | |
| | <p>P. RECONVENE TO DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING</p> | |
| | <p>Q. ADJOURNMENT TO EXECUTIVE SESSION</p> | |



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- R. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
 - 1. REPORT INVOLVING TRADE SECRETS pursuant to Health & Safety Code 32106 - concerning proposed new providers, facilities, programs and services. Estimated date of public disclosure: March 2018
- S. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- T. REPORT AFTER CLOSED SESSION**
- U. ADJOURNMENT**