



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
September 26, 2017  
2:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

***Teleconference Location:***

**Monterey Marriott Lobby – 350 Calle Principal, Monterey, CA 93940 – Vice-President Hazen**

<b>Page(s)</b>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<b>Item Type</b>
	<b>A. CALL TO ORDER – President Rogers</b> Roll Call ____Director Zendle ____Director Wortham ____Director Matthews ____Vice-President Hazen ____President Rogers	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
<b>1-4</b>	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b> 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.	
<b>5-15</b>	1. BOARD MINUTES	
<b>16-20</b>	a. Board Meeting of July 25, 2017	
<b>21-23</b>	b. Special Board Meeting of August 9, 2017	
	c. Special Board Meeting of August 17, 2017	
	2. FINANCE and ADMINISTRATION	



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
September 26, 2017  
2:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

- |                |   |             |
|----------------|---|-------------|
| <b>24-46</b>   | a. Consideration for Approval of District July-August 2017 Financial Statements   |             |
| <b>47-52</b>   | b. Cure Cardiovascular Consultants Sublease Agreement with Dr. Bernstein.<br>F&A Committee approved September 12, 2017  |             |
|                | <b>F. DESERT HEALTHCARE DISTRICT CEO REPORT –</b>   | Information |
|                | Herb K. Schultz, CEO  |             |
| <b>53-62</b>   | 1. Little Hoover Commission Report on Healthcare and Special Districts.   |             |
|                | 2. Association of Healthcare Districts, California Special Districts Association, and District Hospital Leadership Forum Efforts to Update Governing Statues. |             |
| <b>63-98</b>   | 3. Repeal/Replace Affordable Care Act (ACA).  |             |
|                | <b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT –</b>   | Information |
|                | Michele Finney, CEO<br>Seismic Update   |             |
|                | <b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –</b>   | Information |
|                | President Rogers, RN and Director Les Zendle, MD  |             |
|                | <b>I. INFORMATIONAL ITEMS</b>   | Information |
|                | <b>J. COMMITTEE REPORTS</b>   |             |
|                | <b>1. PROGRAM COMMITTEE -</b>   |             |
|                | Chair/Vice-President Hazen<br>No September Meeting  |             |
|                | <b>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b>  |             |
|                | Chair/Director Matthews   |             |
| <b>99-101</b>  | a. Draft Minutes of the September 12, 2017  | Information |
| <b>102-103</b> | b. CFO Report & Las Palmas Leasing Update   | Information |
| <b>104-135</b> | c. Investment Reports – Highmark Capital Management.  | Information |



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
September 26, 2017  
2:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

- |                |  |               |
|----------------|--|---------------|
| <b>136-137</b> | <p><b>3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE</b> - Chair/Director Les Zendle, MD and President Carole Rogers, RN</p> <ul style="list-style-type: none"> <li>a. Draft Minutes of the July 24, 2017</li> <li>b. No September meeting – Next scheduled meeting is October 23, 2017</li> </ul> | Information   |
|                | <p><b>4. AD HOC COMMITTEE – NEW PROVIDERS, FACILITIES, PROGRAMS &amp; SERVICES</b> - Chair/Vice-President Kay Hazen and Director Mark Matthews</p>   | Information   |
|                | <p><b>K. OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>1. West Valley Homelessness Initiative Update</li> </ul>  | Information   |
|                | <p><b>L. NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>a. Pending Grant Requests</li> </ul>  |               |
| <b>138-163</b> | <ul style="list-style-type: none"> <li>1. Grant #887 Coachella Valley Economic Development (formerly One Future Coachella Valley) – <i>Mental Health Career Pathways</i> – Consideration to approve a 12-month no cost grant extension through September 30, 2018.</li> </ul>                      | <b>Action</b> |
| <b>164-173</b> | <ul style="list-style-type: none"> <li>2. Grant #947 Coachella Valley Volunteers in Medicine – <i>Primary Healthcare &amp; Support Services to District Residents</i> – Consideration to approve the amount of \$121,500.</li> </ul>   | <b>Action</b> |
| <b>174-184</b> | <ul style="list-style-type: none"> <li>3. Grant #948 Pegasus Hippo Therapy – <i>Equine Therapy for District Residents – All Ages, All Disabilities</i>: \$93,829.</li> </ul>   | <b>Action</b> |
|                | <p><b>M. LEGAL COMMENTS &amp; REPORT</b></p>   | Information   |
|                | <p><b>N. DIRECTORS' COMMENTS &amp; REPORTS</b></p>   | Information   |
|                | <p><b>O. ADJOURNMENT TO EXECUTIVE SESSION</b></p>  | Information   |
|                | <p><b>P. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS</b></p>  |               |



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
September 26, 2017  
2:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

1. PUBLIC EMPLOYEE PERFORMANCE  
EVALUATION pursuant to Government Code 54957  
– Title: Chief Executive Officer
  
- Q. RECONVENE TO OPEN SESSION OF THE DESERT  
HEALTHCARE DISTRICT BOARD OF DIRECTORS**
  
- R. REPORT AFTER CLOSED SESSION**
  
- S. ADJOURNMENT**