

**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 25, 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>	
	A. CALL TO ORDER – President Rogers Roll Call ____Director Zendle ____Director Wortham ____Director Matthews ____Vice-President Hazen ____President Rogers	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	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.	
	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.	
	1. BOARD MINUTES	Action
	a. Meeting of March 15, 2017	
	b. Meeting of March 23-24, 2017	
	c. Meeting of March 28, 2017	

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| <p>2. FINANCE AND ADMINISTRATION</p> <p style="padding-left: 20px;">a. Consideration for approval District April 2017 Financial Statements</p> <p style="padding-left: 40px;">- F&A Committee approved April 18, 2017</p> | Action |
| F. CEO REPORT | Information |
| G. COMMITTEE REPORTS | |
| <p>1. PROGRAM COMMITTEE
Chairman Vice-President Hazen</p> <p>a. Draft minutes of meeting April 11, 2017</p> <p>b. Progress Report</p> <ol style="list-style-type: none"> 1. Grant #852 – Desert AIDS Project (GTCV) – 4th report 2. Grant #866 LGBT Center – 3rd report 3. Grant #874 UCPIE – 3rd report 4. Grant #875 Desert AIDS Project (The Dock) – 3rd report 5. Grant #894 Act for MS – 2nd report 6. Grant #899 Pegasus Riding Academy – 2nd report 7. Grant #909 Desert Cancer Fdn. – 1st report 8. Grant #910 FIND Food Bank – 2nd report 9. Grant #911 Well in the Desert – 1st report 10. Grant #913 Neuro Vitality Center – 1st report 11. Pipeline FYE June 30, 2017 | <p>Information</p> <p>Information</p> <p>Action</p> |
| <p>2. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Director Matthews</p> <p>a. Draft minutes of meeting April 18, 2017</p> <p>b. COO Report & Las Palmas Leasing Update</p> <p>c. DRMC Capital Investment List</p> <p>d. Consideration to approve Policy for Mobile Devices</p> | <p>Information</p> <p>Information</p> <p>Information</p> <p>Action</p> |
| <p>3. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chairman Carole Rogers, RN</p> | Information |

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4. AD HOC COMMITTEES

- | | |
|-------------------------------------------------------------------------------------------------------------------------|---------------|
| 1. Ad Hoc Hospital Future Planning
Vice-President Kay Hazen and Director Jennifer Wortham | Action |
| 2. Ad Hoc District Expansion
President Carole Rogers, RN and Director Mark Matthews | |
| a. Consideration to authorize Staff to conduct negotiation meetings with the County regarding potential funding source. | Action |

H. OLD BUSINESS

I. NEW BUSINESS

- | | |
|-----------------------------------------------------------------------------------|---------------|
| 1. Homelessness Initiative | Action |
| 2. CEO Appointment to the Desert Hot Springs Health and Wellness Foundation Board | Action |

J. LEGAL COMMENTS & REPORT

Information

K. DIRECTORS' COMMENTS & REPORTS

Information

**L. DRMC GOVERNING BOARD DIRECTORS' REPORT –
President Rogers & Director Zendle**

Information

M. INFORMATIONAL ITEMS

- | | |
|-----------------------------------------------------------------|-------------|
| 1. CV Link Project Update
Tom Kirk, Executive Director, CVAG | Information |
| 2. CV Link Project MOU | Information |

N. ADJOURNMENT OF OPEN SESSION

**O. RECONVENE TO CLOSED SESSION OF THE
DESERT HEALTHCARE DISTRICT BOARD OF
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1. REPORT INVOLVING TRADE SECRETS
pursuant to Health & Safety Code 32106 –
Discussion concerning proposed new services
and facilities. Estimated date of public disclosure:
December 2017.

- P. RECONVENE TO OPEN SESSION OF THE DESERT
HEALTHCARE DISTRICT BOARD OF DIRECTORS**
- Q. REPORT AFTER CLOSED SESSION**
- R. ADJOURNMENT**