



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
April 23, 2019
5:30 P.M.**

Fantasy Springs Casino
Special Event Center – Hunal (Badger) Room
84245 Indio Springs Drive
Indio, CA 92203

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 – Vice-President Zendle, MD	
	Roll Call _____ Director De Lara _____ Director Borja _____ Director PerezGil _____ Director Rogers _____ Director Matthews _____ Vice-President/Secretary Zendle, MD	
	B. PLEDGE OF ALLEGIANCE	
1-4	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.	
5	E. BOARD MEMBER VACANCY	Action
6-8	1. Election of Officers 2. Consideration of Notice of Vacancy	Action
	F. CONSENT AGENDA	Action
	All Consent Agenda item(s) listed below are considered 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>	
9-17	1. BOARD MINUTES a. Board of Directors Meeting – March 26, 2019 2. FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL AND HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE	



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18-41	a. Approval of February and March 2019 Financial Statements – Approved April 9, 2019	
	G. PUBLIC HEARING	
42-44	1. Expansion and Rezoning Background	Information
45-56	2. Zone Mapping Process for the New District Boundaries – 7 Zones – Justin Levitt, Vice President, National Demographic Corporation	Information /Discussion
	H. DESERT HEALTHCARE DISTRICT CEO REPORT	Information
	– Chris Christensen, Interim CEO	
	1. CEO Report	
	I. DESERT REGIONAL MEDICAL CENTER CEO REPORT	Information
	– Michele Finney, CEO	
	J. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –	Information
	Vice-President Les Zendle, MD and Director Carole Rogers, RN	
	K. 1. FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL, AND HOSPITAL GOVERNANCE & OVERSIGHT COMMITTEE – Chair/Treasurer Mark Matthews and Director Leticia De Lara	
57-60	1. Meeting Minutes – April 9, 2019	Information
61-80	2. Las Palmas Medical Plaza Marketing Proposal	Action
81-89	3. Kaufman Hall Strategic Planning Proposal	Action
	2. STRATEGIC PLANNING COMMITTEE – Chair/President Vice-President Les Zendle, MD and Director Karen Borja	
	1. No Meeting of the Strategic Planning Committee	Information
	3. PROGRAM COMMITTEE – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara	
90-92	1. Next Scheduled Special Meeting – April 29, 2019	Information
93	2. Grant Proposals Under Development	Information
	3. Loma Linda University Health – Dream Homes Initiative –	Information



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- | | | |
|---|--|--|
| 94 | Juan Carlos Belliard, PhD, MPH
4. Nutrition Education Obesity Prevention Branch (NEOPB)/
United States Department of Agriculture (USDA) Grant
Proposal | Action |
| 4. BOARD/STAFF COMMUNICATIONS AND POLICY AD HOC COMMITTEE – Director Leticia De Lara, Chair;
Vice-President Les Zendle, MD; and Director Evett PerezGil | | |
| 95-97 | 1. Meeting Minutes – April 17, 2019
2. Rauch Communications – Communications/Roles &
Responsibilities Workshop Update | Information |
| 98-103 | 3. Revised Ticket Distribution Policy | Action |
| 104-105 | 4. Consideration to approve Resolution #19-05 revising the
Ticket Distribution Policy | Action |
| 106-119 | 5. Consideration to approve the revised Appointment and
Duties for Committees Policy | Action |
| 120-141 | 6. Consideration to approve revised District Bylaws to include
Hospital Lease Oversight Committee | Action |
| 142-143 | 7. Consideration to approve the revised Stipend
Compensation Policy from Five to Six Meetings per Month
commencing July 1, 2019
a. Resolution for the Stipend Policy and an Ordinance to
Increase Stipend Compensation by 5% commencing
January 1, 2020. | Action

Discussion |
| L. OLD BUSINESS | | |
| | 1. Consideration for the purchase of tables subject to
approval of the revised ticket policy (Section K.4.2)
a. Consideration to approve a table of ten at
Soroptimist House of Hope Sixth Annual A Day of
Hope – Saturday, May 4 – \$50 per person
b. Consideration to approve a table of ten at Harvey
Milk Diversity Breakfast – Wednesday, May 15 –
\$65 per person
c. Consideration to approve a table of ten at Desert
d. Health Wellness Awards – Wednesday, May 22 –
\$900 | Discussion/
Possible
 Action |



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- 144**
- e. Consideration to approve a table of ten at The Disco Ball – 29th Annual United Way of the Desert Gala – Friday, May 10 – \$3,000 (Individual Ticket \$300)
 - 2. Marketing and Communications Plan
 - a. Website Launch
- Discussion/
Information

M. NEW BUSINESS

N. LEGAL COMMENTS & REPORT

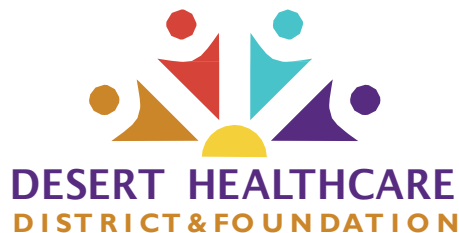
O. INFORMATIONAL ITEMS

**P. DIRECTORS' COMMENTS, REPORTS, & STAFF DIRECTION
AND GUIDANCE**

- 1. Association of California Healthcare Districts (ACHD)
Legislative Days – Director Rogers, RN

Q. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.



Date: April 23, 2019
To: Desert Healthcare District Board of Directors
From: Chris Christensen, Interim CEO
Re: Election of Officers procedure

With the resignation of Director Wortham the office of the Board President is vacant. It is recommended that the Board elect a new President and the Board may want to also revisit the other Board offices. The following outlines the process the Board has used to elect officers:

- Counsel Scott will announce that nominations are open for the office of President. As more than one person may be nominated, nominations remain open until all are made. Pursuant to Roberts Rules of Order, no second is required for nomination of officers.
- After all the nominations are made Counsel Scott will close the nominations.
- If only one individual has been nominated, Counsel Scott will call for a vote.
- If more than one person is nominated, Counsel Scott will pass out paper ballots with each of the directors' names on the ballot. Each Board member will have an opportunity to write their selection. In keeping with transparency, the completed ballots will be handed back to Counsel Scott whereupon the voted selection of each board member will be read aloud.
- When one of the board members received three votes Counsel Scott will ask for a motion and second for the opportunity of unanimous consent.
- The same procedure will follow for election of the Vice-President/Secretary and for the election of District Treasurer.

LAW OFFICES
SCOTT & JACKSON

16935 WEST BERNARDO DRIVE, SUITE 170
SAN DIEGO, CA 92127

JEFFREY G. SCOTT
BLAISE J. JACKSON

(858) 675-9896
FAX (858) 675-9897

Of Counsel
JAMES R. DODSON

DATE: April 18, 2019

TO: Board of Directors
Chris Christensen, Interim CEO

FROM: Jeffery G. Scott, General Counsel

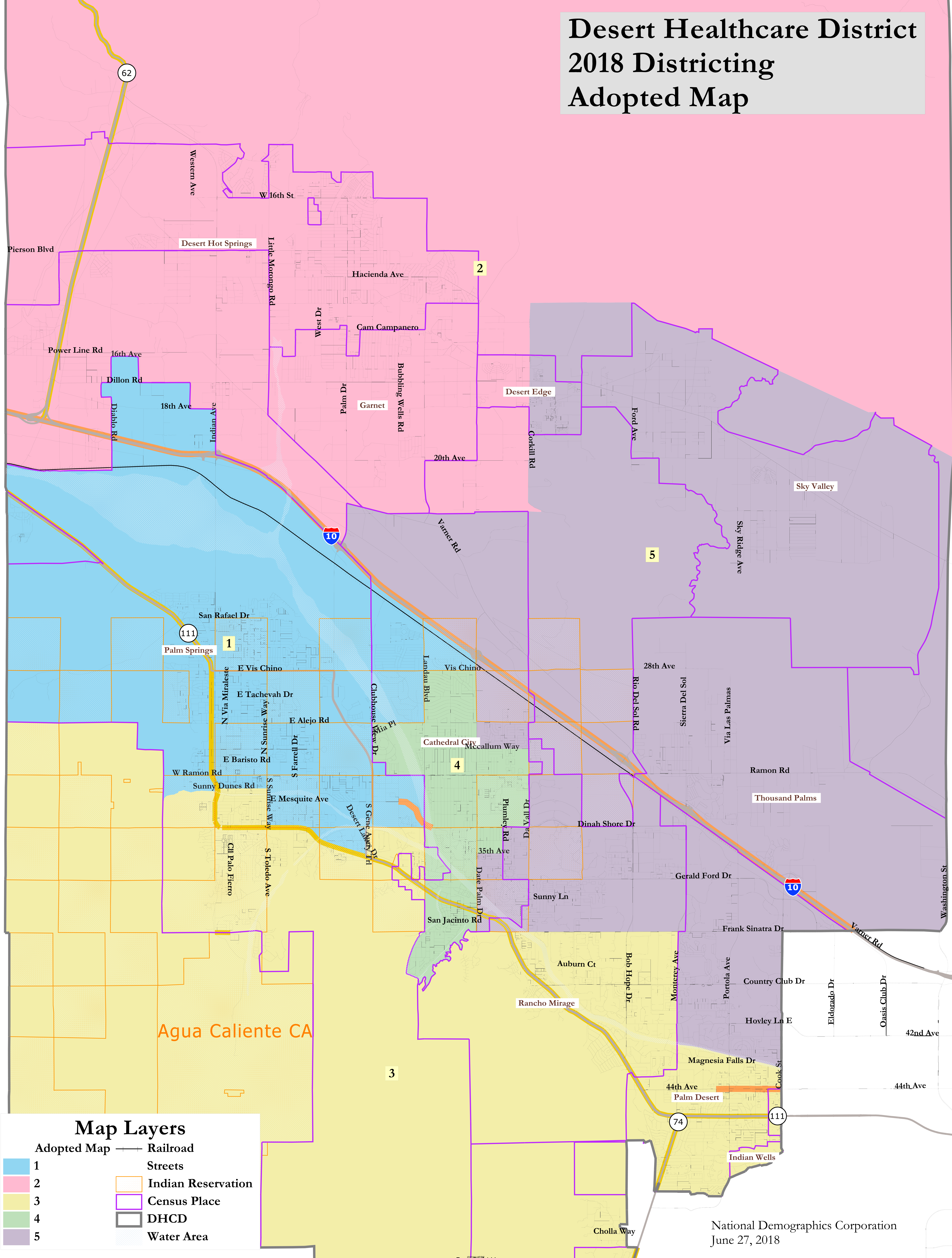
RE: **Notice of Board Member Vacancy in Zone 5**

Government Code section 1780 provides the method of filling the vacancy of Healthcare District Board members. Director Wortham's resignation was effective April 15, 2019. The District Board has up to 60 days (Friday June 14, 2019) to appoint or call an election to fill a new Director. In accordance with Health & Safety Code §32100.1, the new appointee is required to be a resident from Director Wortham's Zone 5 area. If the District Board does not fill the vacancy or does not call for an election within 60 days, the Riverside County Board of Supervisors has the authority to fill the vacancy within the subsequent 30 days or direct the District to call an election to fill the vacancy. It has been my experience that a County Board of Supervisors typically directs that the District call an election. The newly appointed or elected Board member will serve until the next District election on November 3, 2020.

Similar to the appointment of Directors Borja and De Lara, the District will need to post the attached Notice of Vacancy in three conspicuous places within the District for at least 15 days prior to the meeting in which the applicants are interviewed. The District may also want to post the notice on the District's website advertise the Notice of Vacancy in a local paper. As before, the interview process and vote of the Board must be done at a public meeting in an open session.

Recommendation: The Board approve the attached Notice of Vacancy form, direct Staff to post and publish the form and schedule a Special Meeting after May 13, 2019 or wait until the Regular meeting on May 28, 2019 to interview applicants and appoint a new Board member to Zone 5.

Desert Healthcare District 2018 Districting Adopted Map



Map Layers

- | | |
|-------------|--------------------|
| Adopted Map | Railroad |
| 1 | Streets |
| 2 | Indian Reservation |
| 3 | Census Place |
| 4 | DHCD |
| 5 | Water Area |

NOTICE OF VACANCY

BOARD OF DIRECTORS OF DESERT HEALTHCARE DISTRICT

NOTICE IS HEREBY GIVEN that a vacancy exists in Division 5 on the Board of Directors of the Desert Healthcare District. (see attached map).

Persons interested in being appointed as a board member from Division 5 must submit an application by letter to the Desert Healthcare District, 1140 North Indian Canyon Drive, California 92262, Attention: Chris Christensen, Interim CEO. The application must state the qualifications of the applicant and the reasons the applicant desires to be appointed to the Board. Applications must be received no later than _____ p.m. on _____ day, _____, 2019.

The Board of Directors will interview and consider the applications at a regular/special meeting of the Board scheduled for _____ .m. on _____, 2019, at _____, California. Each applicant will have an opportunity to address the Board. The Board intends to make the appointment to fill the vacancy at the _____, 2019, regular/special meeting.

Applicants must be registered voters residing within the boundaries of Division 5 Desert Healthcare District (Health & Safety Code, § 32100.1 & 32110) and be prepared to serve as a director until the November 3, 2020 general election.

Applicants must file a Fair Political Practices Act Disclosure Statement (Form 700) in accordance with the provisions of that Act and implementing regulations of the Fair Political Practices Commission. The Disclosure Statement must be filed at the District office with the application for appointment.

Persons desiring additional information should contact Chris Christensen, by telephone at 760.323.6365.

Dated: April 24, 2019

Chris Christensen, Interim CEO
Desert Healthcare District



DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING MINUTES
March 26, 2019

Directors Present		District Staff Present	Absent
President Jennifer Wortham, Dr.PH Vice-President/Secretary Les Zendle, MD Treasurer Mark Matthews Director Carole Rogers Director Evett PerezGil Director Karen Borja Director Leticia De Lara, MPA		Chris Christensen, Interim CEO, CFO Lisa Houston, COO Donna Craig, Senior Program Officer Alejandro Espinoza, Program Officer and Outreach Director Will Dean, Communications and Marketing Director Andrea S. Hayles, Clerk of the Board <u>Legal Counsel</u> Jeff Scott	
AGENDA ITEMS	DISCUSSION	ACTION	
A. Call to Order	President Wortham called the meeting to order at 5:30 p.m.		
Roll Call	The Clerk of the Board called the roll with all Directors present.		
B. Pledge of Alliance	Director Matthews led the pledge of allegiance.		
C. Approval of Agenda	President Wortham asked for a motion to approve the agenda.	#19-66 MOTION WAS MADE by Director Matthews and seconded by Director Rogers to approve the agenda. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0	
D. Public Comment	Erick Lemus, Coachella Valley Community Organizer, California Partnership, explained the Health for All Campaign, the search for allies, and his request for a resolution to assist with expanding medical coverage – Assembly Bill (AB) 4 and Senate Bill (SB) 29.		

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E. Consent Agenda E.1. Board Minutes a. Special Meeting of the Board of Directors – February 6, 2019 b. Special Meeting of the Board of Directors – February 26, 2019 c. Special Meeting of the Board of Directors Closed Session – March 19, 2019	President Wortham asked for a motion to approve the consent agenda.	#19-67 MOTION WAS MADE by Vice-President Zendle and seconded by Director Borja to approve the consent agenda. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0
F. Desert Healthcare District CEO Report 1. CEO Report	Chris Christensen, Interim CEO, updated the Board on the location of the rezoning public forum for the April 23 meeting.	
G. Desert Regional Medical Center CEO Report	No report was provided due to the CEO's absence.	
H. Desert Regional Medical Center Governing Board of Directors Report	Vice-President Zendle explained the meeting of the most recent governing board describing the semi-annual compliance report, board training, and review of compliance statistics. The governing board reviewed a variety of inspections for compliance, also emphasizing communication and no retaliation for employees reporting compliance violations. The physician satisfaction survey was reviewed with a significant improvement in 2017-2018. The Desert Care Network CEO provided a report to the governing board on unannounced visits and open and closed cases with the California Department of Public Health (CDPH) – noting that there were no deficiencies within the past month.	
I. New Business		

**DESERT HEALTHCARE DISTRICT
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March 26, 2019**

1. Consideration to approve a table of ten at Well in the Desert's Annual Fools Folly – Monday, April 1 - \$1,000 2. Consideration to approve a table of ten at Volunteers in Medicine's Life is a Cabaret – Sunday, March 31 - \$50 per person 3. Consideration to approve a table of ten at Desert Health Wellness Awards – Wednesday, May 22 - \$900 4. Consideration to approve a table of ten at Harvey Milk Diversity Breakfast – Wednesday, May 15 - \$65 per person 5. Consideration to approve a table of eight at Desert Hot Springs Rotary Club Big Hearts Awards 2019 – Thursday, March 28 - \$400	President Wortham explained the marketing budget and the various events presented for tables in accordance with the ticket policy. Director Rogers motioned to approve the consideration for the purchase of tables at multiple events for discussion. Jeff Scott, Legal Counsel, explained that the District can purchase tables for events, but the amount will be deducted from individual Board members' ticket policy allowance. The policy would require revisions for District ticket limitations and a monetary threshold. President Wortham suggests a marketing and branding campaign and budget for events to bring awareness and exposure to the District that includes a discretionary amount. Given the board's misunderstanding of the ticket policy for tables and individual ticket distribution limitations, Director Rogers withdrew her motion, and Director De Lara motioned for the Ad Hoc Committee on Board and Staff Communications and Policies to obtain clarity, review the revisions, and present a modified ticket distribution policy at the April Board of Directors meeting.	#19-68 MOTION WAS MADE by Director De Lara and seconded by Vice-President Zendle for the Ad Hoc Committee on Board and Staff Communications and Policies to obtain clarity, review the revisions, and present a modified ticket distribution policy. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0
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**DESERT HEALTHCARE DISTRICT
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		ABSENT – 0
J.1. Finance, Administration, Real Estate and Legal Committee 1. No March Meeting of the F&A Committee 2. Consideration to award the contract to D.W. Johnston Construction, Inc. to install the fire sprinkler system at the Las Palmas Medical Plaza - \$195,197	Chris Christensen, Interim CEO, explained that there was no March meeting of the F&A Committee. Chris Christensen, Interim CEO, described the fire sprinkler project at the facility, outlining the RFP process and bid and contract award to D.W. Johnson.	#19-69 MOTION WAS MADE by Director Matthews and seconded by President Wortham to award the contract to D.W. Johnson Construction Inc. to install the fire sprinkler system at the Las Palmas Medical Plaza. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0
J.2. Hospital Governance and Oversight Committee 1. Meeting Minutes – March 21, 2019 2. Hospital Inspection Report	Vice-President Zendle provided background on the hospital inspection, detailing the March 5 inspection and future inspections on a quarterly basis for a 2-year period. Director Borja explained that the committee and Board can visit the hospital to ensure the corrective measures are completed. Director Rogers explained that as a committee member for the past 3 years, any Board member can join the hospital inspections, further describing her observations on cleanliness.	



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
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3. Charity Care Policy and Estimated Dollar Amount Provided for Indigent Care	Vice-President Zendle described the Charity Care Policy and Estimated Dollar Amount for Indigent Care in 2018 outlining the various poverty levels and qualifications for discounted families, and the tax write-offs for Desert Regional Medical Center totaling \$52M.	
J.3. Strategic Planning Committee		
1. No March Meeting of the Strategic Planning Committee	President Wortham explained that there was no March meeting of the Strategic Planning Committee, and the committee is exploring quarterly meetings.	
J.4. Program Committee		
1. Meeting Minutes – March 19, 2019	Director Rogers described the new members of the committee, discussions on recruiting the volunteer members, moving the location of the committee to the RAP Foundation, and the scoring rubrics for measuring grant awards. The committee discussed the \$300,000 budget for the east valley programs and hiring a development consultant to assist with the goal of obtaining \$4M to fund east valley programs.	
2. Grant Proposals Under Development	Donna Craig, Senior Program Officer, outlined the grant proposals under development. Director Borja inquired on the Ronald McDonald House subsidized funds outside the Coachella Valley. Donna Craig, Senior Program Officer, explained that the services offered would cover the cost of	



**DESERT HEALTHCARE DISTRICT
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3. Consideration to approve Grant #985 - \$121,500 – Coachella Valley Volunteers In Medicine (CVIMM) for Primary Healthcare and Support Services to District Residents	Coachella Valley families for services that are not performed in the Coachella Valley. As a volunteer at Coachella Valley Volunteers In Medicine (CVIMM), Vice-President Zendle abstained.	#19-70 MOTION WAS MADE by Director De Lara and seconded by Director Rogers to approve Grant #985 - \$121,500 – Coachella Valley Volunteers In Medicine (CVIMM) for Primary Healthcare and Support Services to District Residents. Motion passed unanimously. AYES – 6 President Wortham, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0 ABSTAIN – 1 Vice-President Zendle
J.5. Board/Staff Communications and Policy Ad Hoc Committee 1. Rauch Communications/ Roles & Responsibilities – Update	Director De Lara explained the details of the committee meeting, describing Rauch Communications’ role to assist the Board with communicating amongst the Board and staff for more efficiency with model exercises to utilize at future meetings. AB 2329 was discussed concerning the directors’ stipend. Jeff Scott, Legal Counsel, described the new legislation to allow healthcare districts to increase the meeting compensation from five meetings to six and an allowance for a 5% increase. Staff was directed by the Board to provide an updated policy and resolution to the stipend increase.	

**DESERT HEALTHCARE DISTRICT
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2. Revised Appointment and Duties for Committees Policy a. Consideration to approve revised Appointment and Duties for Committees Policy b. Consideration of Changes to District Bylaws and Governance and Oversight Committee Requirements	Director De Lara described the duties for the committee's policy. The Board tabled the matter until presented with an updated resolution to the bylaws. Vice-President Zendle suggested modifying and defining the students and possibly amending to state a community member as opposed to a student. Director De Lara explained that the committee did not make a final determination in relationship to the Hospital Governance and Oversight Committee with deferral to the Board for the committee members to serve on the Governing Board of Desert Regional Medical Center. President Wortham recommends disbanding the Hospital Governance and Oversight Committee and move the duties to the F&A Committee based on the overlap of work such as leases, which would require a change in the bylaws. The Board directed staff to provide a resolution to the bylaws with a combination of duties to eliminate the Hospital Governance and Oversight Committee and merge with the F&A Committee.	
O. Old Business 1. Marketing and Communications Plan a. Website Launch	Will Dean, Communications and Marketing Director, provided an update on the approved branding and the launch of the new website. Mr. Dean introduced Mike Cheley,	

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	Principal, Graphtek, that presented an overview of the drafted website. The Board requested easy access to the Board documents for the Board and the public. Director Borja requested more people-oriented pages showing interaction with the District. Other examples to model included the websites for the City of Coachella or Desert Recreation District.	
2. Consideration to Approve a Letter of Support for AB 1095	Chris Christensen, Interim CEO, explained the newly appointed Directors, their terms of office, and the legislation and letter of support for revisions to Assemblymember Garcia.	#19-71 MOTION WAS MADE by Director Matthews and seconded by Vice-President Zendle to approve the Letter of Support for AB 1095. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0
3. Consideration to Approve Resolution 19-04 – AB 1095 – Board Members Term of Office	Chris Christensen, Interim CEO, described the resolution for AB 1095 to accompany the letter of support.	#19-72 MOTION WAS MADE by Director Matthews and seconded by Vice-President Zendle to approve Resolution 19-04 – AB 1095 – Board Members Term of Office. Motion passed unanimously. AYES – 7 President Wortham, Vice-President Zendle, Director Matthews, Director Rogers, Director PerezGil, Director Borja, and Director De Lara NOES – 0 ABSENT – 0



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P. Legal Comments & Report	None	
R. Informational Items	None	
S. Directors' Comments, Reports, & Staff Direction and Guidance	None	
T. Adjournment	President Wortham adjourned the meeting at 7:00 p.m.	Audio recording available on the website at http://dhcd.org/Agenda-Board-of-Directors

ATTEST: _____
Les Zendle, MD, Vice-President/Secretary
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board

DESERT HEALTHCARE DISTRICT
FEBRUARY & MARCH 2019 FINANCIAL STATEMENTS
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Year to Date Variance Analysis
Cumulative Profit & Loss Budget vs Actual - Summary
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Balance Sheet - Expanded View
Accounts Receivable Aging
Deposit Detail - District
Property Tax Receipts - YTD
Deposit Detail - LPMP
Check Register - District
Credit Card Expenditures
Check Register - LPMP
Grants Schedule

DESERT HEALTHCARE DISTRICT				
YEAR TO DATE VARIANCE ANALYSIS				
ACTUAL VS BUDGET				
NINE MONTHS ENDED MARCH 31, 2019				
Scope: \$25,000 Variance per Statement of Operations Summary				
	YTD		Over(Under)	
Account	Actual	Budget	Budget	Explanation
4000 - Income	\$ 6,453,894	\$ 5,070,888	\$ 1,383,006	Interest income (net) from FRF investments \$1,398k; lower NEOPB Grant Income \$16k, lower various \$1k.
5000 - Direct Expenses	\$ 977,598	\$ 1,182,251	\$ (204,653)	Lower wage expense \$122k due to no CEO salary; higher vacation/sick/holiday expense \$9k; lower health insurance related expenses \$32k; lower retirement plan expenses \$23k; lower Board healthcare costs \$45k; higher Board stipends \$8k.
6000-General & Admin Expense	\$ 345,421	\$ 430,263	\$ (84,842)	Lower East Valley office spend \$44k; lower LAFCO assessment expense \$11k; lower computer services expense \$17k; lower various \$13k.
6500 - Professional Fees Expense	\$ 560,748	\$ 662,244	\$ (101,496)	Lower Communications & Marketing expense \$142k; higher Legal Expense of \$47k; lower Professional Fees \$7k
6700 - Trust Expenses	\$ 93,762	\$ 188,505	\$ (94,743)	RPP actuarial valuation required lower monthly expense accrual
7000 - Grants Expense	\$ 1,361,275	\$ 2,692,503	\$ (1,331,228)	Budget of \$3.5 Million for fiscal year is amortized straight-line over 12-month fiscal year.

Desert Healthcare District
Cumulative Profit & Loss Budget vs. Actual
 July 2018 through March 2019

	MONTH						TOTAL		
	Feb 19	Budget	\$ Over Budget	Mar 19	Budget	\$ Over Budget	Jul '18 - Mar 19	Budget	\$ Over Budget
Income									
4000 · Income	618,941	563,432	55,509	854,046	563,432	290,614	6,453,894	5,070,888	1,383,006
4500 · LPMP Income	101,049	106,582	(5,533)	101,440	106,582	(5,142)	898,992	927,220	(28,228)
4501 · Miscellaneous Income	750	950	(200)	750	950	(200)	6,750	8,550	(1,800)
Total Income	720,740	670,964	49,776	956,236	670,964	285,272	7,359,636	6,006,658	1,352,978
Expense									
5000 · Direct Expenses	81,423	128,119	(46,696)	85,459	128,119	(42,660)	977,598	1,182,251	(204,653)
6000 · General & Administrative Exp	41,954	61,251	(19,297)	38,014	61,251	(23,237)	345,421	430,263	(84,842)
6325 · CEO Discretionary Fund	-	417	(417)	-	417	(417)	-	3,753	(3,753)
6445 · LPMP Expenses	77,899	85,237	(7,338)	76,763	85,237	(8,474)	694,982	753,531	(58,549)
6500 · Professional Fees Expense	123,394	73,583	49,811	30,845	73,583	(42,738)	560,748	662,244	(101,496)
6700 · Trust Expenses	10,418	20,587	(10,169)	10,418	20,587	(10,169)	93,762	188,505	(94,743)
Total Expense Before Grants	335,088	369,194	(34,106)	241,499	369,194	(127,695)	2,672,511	3,220,547	(548,036)
7000 · Grants Expense	7,172	299,167	(291,995)	133,347	299,167	(165,820)	1,361,275	2,692,503	(1,331,228)
Net Income	378,480	2,603	375,877	581,392	2,600	578,792	3,325,848	93,600	3,232,249

Desert Healthcare District
Cumulative Profit & Loss Budget vs. Actual
July 2018 through March 2019

	MONTH						TOTAL		
	Feb 19	Budget	\$ Over Budget	Mar 19	Budget	\$ Over Budget	Jul '18 - Mar 19	Budget	\$ Over Budget
Income									
4000 · Income									
4010 · Property Tax Revenues	550,348	550,348	-	550,348	550,348	-	4,953,132	4,953,132	-
4200 · Interest Income									
4220 · Interest Income (FRF)	102,434	104,000	(1,566)	53,257	104,000	(50,743)	945,408	936,000	9,408
9999-1 · Unrealized gain(loss) on invest	(42,834)	(100,000)	57,166	241,835	(100,000)	341,835	488,596	(900,000)	1,388,596
Total 4200 · Interest Income	59,600	4,000	55,600	295,092	4,000	291,092	1,434,004	36,000	1,398,004
4300 · DHC Recoveries	1,749	1,583	166	1,749	1,583	166	15,741	14,247	1,494
4400 · Grant Income	7,245	7,500	(255)	6,858	7,500	(642)	51,019	67,500	(16,481)
Total 4000 · Income	618,942	563,431	55,511	854,047	563,431	290,616	6,453,896	5,070,879	1,383,017
4500 · LPMP Income	101,049	106,581	(5,532)	101,440	106,581	(5,141)	898,995	927,213	(28,218)
4501 · Miscellaneous Income	750	950	(200)	750	950	(200)	6,750	8,550	(1,800)
Total Income	720,741	670,962	49,779	956,237	670,962	285,275	7,359,641	6,006,642	1,352,999
Expense									
5000 · Direct Expenses									
5100 · Administration Expense									
5110 · Wages Expense	57,467	82,047	(24,580)	59,479	82,047	(22,568)	657,334	779,447	(122,113)
5111 · Allocation to LPMP - Payroll	(4,420)	(4,420)		(4,420)	(4,420)		(39,780)	(39,780)	-
5112 · Vacation/Sick/Holiday Expense	7,670	6,923	747	4,987	6,923	(1,936)	74,860	65,769	9,091
5114 · Allocation to Foundation	(17,668)	(17,668)	-	(17,668)	(17,668)	-	(159,012)	(159,012)	-
5115 · Allocation to NEOPB	(6,591)	(7,797)	1,206	(6,356)	(7,797)	1,441	(45,342)	(70,173)	24,831
5119 · Allocation to RSS/CVHIP-DHCF	(1,781)		(1,781)	(1,958)		(1,958)	(14,963)		(14,963)
5120 · Payroll Tax Expense	5,281	6,277	(996)	4,824	6,277	(1,453)	51,205	59,631	(8,426)
5130 · Health Insurance Expense									
5131 · Premiums Expense	11,564	12,182	(618)	10,303	12,182	(1,879)	92,292	105,156	(12,864)
5135 · Reimb./Co-Payments Expense	5	2,500	(2,495)	173	2,500	(2,327)	3,394	22,500	(19,106)
Total 5130 · Health Insurance Expense	11,569	14,682	(3,113)	10,476	14,682	(4,206)	95,686	127,656	(31,970)
5140 · Workers Comp. Expense	643	861	(218)	643	861	(218)	6,480	8,180	(1,700)
5145 · Retirement Plan Expense	2,827	6,646	(3,819)	2,833	6,646	(3,813)	33,083	56,412	(23,329)
5160 · Education Expense		625	(625)	133	625	(492)	2,849	5,625	(2,776)
Total 5100 · Administration Expense	54,997	88,176	(33,179)	52,973	88,176	(35,203)	662,400	833,755	(171,355)
5200 · Board Expenses									
5210 · Healthcare Benefits Expense									
5211 · Health Insurance Expense	1,172	9,331	(8,159)	1,443	9,331	(7,888)	35,989	67,983	(31,994)
5224 · Retired Board - Medical Expense	(6,158)	1,237	(7,395)		1,237	(1,237)	2,775	16,133	(13,358)
Total 5210 · Healthcare Benefits Expense	(4,986)	10,568	(15,554)	1,443	10,568	(9,125)	38,764	84,116	(45,352)
5230 · Meeting Expense	1,160	667	493	1,255	667	588	11,215	6,003	5,212
5235 · Director Stipend Expense	1,900		1,900	1,100		1,100	8,100		8,100
5240 · Catering Expense		333	(333)		333	(333)	1,118	2,997	(1,879)
5250 · Mileage Reimbursement Expense	18	42	(24)	353	42	311	994	378	616
5270 · Election Fees Expense	28,333	28,333	-	28,333	28,333	-	254,997	254,997	-
Total 5200 · Board Expenses	26,425	39,943	(13,518)	32,484	39,943	(7,459)	315,188	348,491	(33,303)
Total 5000 · Direct Expenses	81,422	128,119	(46,697)	85,457	128,119	(42,662)	977,588	1,182,246	(204,658)
6000 · General & Administrative Exp									
6110 · Payroll fees Expense	161	292	(131)	161	292	(131)	1,472	2,628	(1,156)
6120 · Bank and Investment Fees Exp	9,294	9,833	(539)	9,220	9,833	(613)	84,848	88,497	(3,649)
6125 · Depreciation Expense	1,149	1,181	(32)	1,149	1,181	(32)	10,341	10,629	(288)
6126 · Depreciation-Solar Parking lot	15,072	15,072	-	15,072	15,072	-	135,648	135,648	-
6130 · Dues and Membership Expense	3,841	2,275	1,566	1,791	2,275	(484)	21,575	20,475	1,100
6200 · Insurance Expense	1,412	917	495	1,412	917	495	12,758	8,253	4,505
6300 · Minor Equipment Expense		42	(42)		42	(42)		378	(378)
6305 · Auto Allowance & Mileage Exp	385	1,017	(632)	385	1,017	(632)	4,210	9,153	(4,943)
6306 · Staff- Auto Mileage reimb	552	313	239	577	313	264	3,529	2,817	712
6309 · Personnel Expense		104	(104)		104	(104)	53	936	(883)
6310 · Miscellaneous Expense		42	(42)		42	(42)	100	378	(278)

Desert Healthcare District
Cumulative Profit & Loss Budget vs. Actual
 July 2018 through March 2019

	MONTH						TOTAL		
	Feb 19	Budget	\$ Over Budget	Mar 19	Budget	\$ Over Budget	Jul '18 - Mar 19	Budget	\$ Over Budget
6311 · Cell Phone Expense	651	777	(126)	651	777	(126)	5,894	6,993	(1,099)
6312 · Wellness Park Expenses		167	(167)		167	(167)		1,503	(1,503)
6315 · Security Monitoring Expense		36	(36)	108	36	72	353	324	29
6340 · Postage Expense		542	(542)		542	(542)	2,147	4,878	(2,731)
6350 · Copier Rental/Fees Expense	394	458	(64)	632	458	174	3,532	4,122	(590)
6351 · Travel Expense	(214)	917	(1,131)	29	917	(888)	5,515	8,253	(2,738)
6352 · Meals & Entertainment Exp	322	417	(95)	1,446	417	1,029	4,780	3,753	1,027
6355 · Computer Services Expense	1,498	3,352	(1,854)	2,448	3,352	(904)	12,966	30,168	(17,202)
6360 · Supplies Expense	2,199	1,833	366	898	1,833	(935)	17,491	16,497	994
6380 · LAFCO Assessment Expense	1,484	5,167	(3,683)	1,484	5,167	(3,683)	13,356	24,501	(11,145)
6400 · East Valley Office									
6405 · East Valley Office - Rent	550	9,167	(8,617)	550	9,167	(8,617)	1,650	27,501	(25,851)
6410 · East Valley Office - Utilities	3,203	7,333	(4,130)		7,333	(7,333)	3,203	21,999	(18,796)
Total 6400 · East Valley Office	3,753	16,500	(12,747)	550	16,500	(15,950)	4,853	49,500	(44,647)
Total 6000 · General & Administrative Exp	41,953	61,254	(19,301)	38,013	61,254	(23,241)	345,421	430,284	(84,863)
6325 · CEO Discretionary Fund		417	(417)		417	(417)		3,753	(3,753)
6445 · LPMP Expenses	77,899	85,235	(7,336)	76,763	85,235	(8,472)	694,987	753,513	(58,526)
6500 · Professional Fees Expense									
6516 · Professional Services Expense	81,527	39,167	42,360	4,353	39,167	(34,814)	345,540	352,503	(6,963)
6520 · Annual Audit Fee Expense	1,492	1,499	(7)	1,492	1,499	(7)	13,428	13,491	(63)
6530 · PR/Communications/Website	8,275	17,917	(9,642)		17,917	(17,917)	19,221	161,253	(142,032)
6560 · Legal Expense	32,100	15,000	17,100	25,000	15,000	10,000	182,560	135,000	47,560
6561 · Payroll Preparation Fees	-			-			-		
Total 6500 · Professional Fees Expense	123,394	73,583	49,811	30,845	73,583	(42,738)	560,749	662,247	(101,498)
6700 · Trust Expenses									
6720 · Pension Plans Expense									
6721 · Legal Expense		167	(167)		167	(167)		1,503	(1,503)
6725 · RPP Pension Expense	10,000	20,000	(10,000)	10,000	20,000	(10,000)	90,000	180,000	(90,000)
6728 · Pension Audit Fee Expense	418	420	(2)	418	420	(2)	3,762	3,780	(18)
Total 6720 · Pension Plans Expense	10,418	20,587	(10,169)	10,418	20,587	(10,169)	93,762	185,283	(91,521)
Total 6700 · Trust Expenses	10,418	20,587	(10,169)	10,418	20,587	(10,169)	93,762	188,505	(94,743)
Total Expense Before Grants	335,086	369,195	(34,109)	241,496	369,195	(127,699)	2,672,507	3,220,548	(548,041)
7000 · Grants Expense									
7010 · Major Grant Awards Expense	(72)	291,667	(291,739)	126,489	291,667	(165,178)	1,310,257	2,625,003	(1,314,746)
7027 · Grant Exp - NEOPB	7,245	7,500	(255)	6,858	7,500	(642)	51,019	67,500	(16,481)
Total 7000 · Grants Expense	7,173	299,167	(291,994)	133,347	299,167	(165,820)	1,361,276	2,692,503	(1,331,227)
Net Income	378,480	2,603	375,877	581,392	2,600	578,792	3,325,848	93,600	3,232,249

Las Palmas Medical Plaza
Cumulative Profit & Loss Budget vs. Actual
July 2018 through March 2019

	MONTH						TOTAL		
	Feb 19	Budget	\$ Over Budget	Mar 19	Budget	\$ Over Budget	Jul '18 - Mar 19	Budget	\$ Over Budget
Income									
4500 · LPMP Income									
4505 · Rental Income	72,502	76,024	(3,522)	72,893	76,024	(3,131)	644,291	661,788	(17,497)
4510 · CAM Income	28,547	30,474	(1,927)	28,547	30,474	(1,927)	254,704	264,678	(9,974)
4513 · Misc. Income		83	(83)		83	(83)		747	(747)
Total 4500 · LPMP Income	101,049	106,581	(5,532)	101,440	106,581	(5,141)	898,995	927,213	(28,218)
Expense									
6445 · LPMP Expenses									
6420 · Insurance Expense	1,283	1,083	200	1,283	1,083	200	11,547	9,747	1,800
6425 · Building - Depreciation Expense	20,834	22,019	(1,185)	20,834	22,019	(1,185)	187,506	198,171	(10,665)
6426 · Tenant Improvements -Dep Exp	17,850	17,120	730	17,850	17,120	730	160,850	140,478	20,172
6427 · HVAC Maintenance Expense	2,398	1,333	1,065	208	1,333	(1,125)	9,756	11,997	(2,241)
6428 · Roof Repairs Expense		208	(208)		208	(208)		1,872	(1,872)
6431 · Building -Interior Expense	1,800	208	1,592	1,495	208	1,287	10,439	1,872	8,567
6432 · Plumbing -Interior Expense		208	(208)	599	208	391	3,911	1,872	2,039
6433 · Plumbing -Exterior Expense		208	(208)		208	(208)		1,872	(1,872)
6434 · Allocation Internal Prop. Mgmt	4,420	4,420	-	4,420	4,420	-	39,780	39,780	-
6435 · Bank Charges	913	917	(4)	1,369	917	452	9,370	8,253	1,117
6437 · Utilities -Vacant Units Expense	190	208	(18)	241	208	33	1,580	1,872	(292)
6439 · Deferred Maintenance Repairs Ex	1,200	1,000	200	930	1,000	(70)	2,974	9,000	(6,026)
6440 · Professional Fees Expense	10,117	10,472	(355)	10,117	10,472	(355)	91,053	94,248	(3,195)
6441 · Legal Expense		83	(83)		83	(83)		747	(747)
6458 · Elevators - R & M Expense	214	1,000	(786)	1,542	1,000	542	11,207	9,000	2,207
6460 · Exterminating Service Expense	180	417	(237)	180	417	(237)	1,440	3,753	(2,313)
6463 · Landscaping Expense		2,250	(2,250)		2,250	(2,250)	1,300	20,250	(18,950)
6467 · Lighting Expense		2,917	(2,917)		2,917	(2,917)	2,250	26,253	(24,003)
6468 · General Maintenance Expense		83	(83)		83	(83)		747	(747)
6471 · Marketing-Advertising		1,458	(1,458)		1,458	(1,458)		13,122	(13,122)
6475 · Property Taxes Expense	6,000	6,000	-	6,000	6,000	-	54,000	54,000	-
6476 · Signage Expense		250	(250)	116	250	(134)	116	2,250	(2,134)
6480 · Rubbish Removal Medical Waste E	1,417	1,442	(25)	1,423	1,442	(19)	11,690	12,978	(1,288)
6481 · Rubbish Removal Expense	2,123	2,123	-	2,123	2,123	-	19,107	19,107	-
6482 · Utilities/Electricity/Exterior	486	708	(222)	479	708	(229)	4,005	6,372	(2,367)
6484 · Utilities - Water (Exterior)	186	583	(397)	837	583	254	6,348	5,247	1,101
6485 · Security Expenses	6,288	6,417	(129)	4,717	6,417	(1,700)	54,736	57,753	(3,017)
6490 · Miscellaneous Expense		100	(100)		100	(100)	222	900	(678)
Total 6445 · LPMP Expenses	77,899	85,235	(7,336)	76,763	85,235	(8,472)	694,987	753,513	(58,526)
Net Income	23,150	21,346	1,804	24,677	21,346	3,331	204,008	173,700	30,308

Desert Healthcare District
Balance Sheet
As of March 31, 2019

			Mar 31, 19
ASSETS			
Current Assets			
Checking/Savings			
1000 · CHECKING CASH ACCOUNTS			1,382,490
1100 · INVESTMENT ACCOUNTS			55,947,041
Total Checking/Savings			57,329,532
Accounts Receivable			51,621
Other Current Assets			
1270 · Prepaid Insurance -Ongoing			10,970
1279 · Pre-Paid Fees			13,631
1281 · NEOPB Receivable			21,208
1295 · Property Tax Receivable			1,338,607
Total Other Current Assets			1,384,415
Total Current Assets			58,765,567
Fixed Assets			
1300 · FIXED ASSETS			4,895,931
1335-00 · ACC DEPR			(1,759,441)
1400 · LPMP Assets			7,060,007
Total Fixed Assets			10,196,498
Other Assets			2,773,786
TOTAL ASSETS			71,735,851
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Accounts Payable			
2000 · Accounts Payable			7,366
2001 · LPMP Accounts Payable			3,168
Total Accounts Payable			10,534
Other Current Liabilities			
2002 · LPMP Property Taxes			(15,831)
2131 · Grant Awards Payable			1,044,839
2133 · Accrued Accounts Payable			409,547
2141 · Accrued Vacation Time			27,112
2186 · Retired BOD Medical - Current			11,974
2188 · Current Portion - LTD			3,701
2190 · Investment Fees Payable			27,418

Desert Healthcare District
Balance Sheet
As of March 31, 2019

		Mar 31, 19
	Total Other Current Liabilities	1,508,760
	Total Current Liabilities	1,519,294
	Long Term Liabilities	
	2170 · RPP - Pension Liability	3,367,793
	2171 · RPP-Deferred Inflows-Resources	2,222,190
	2280 · Long-Term Disability	51,743
	2281 · Grants Payable - Long-term	10,147,646
	2286 · Retirement BOD Medical Liabilit	87,973
	2290 · LPMP Security Deposits	58,517
	Total Long Term Liabilities	15,935,862
	Total Liabilities	17,455,156
	Equity	
	3900 · *Retained Earnings	50,954,846
	Net Income	3,325,848
	Total Equity	54,280,695
	TOTAL LIABILITIES & EQUITY	71,735,851

Desert Healthcare District
Balance Sheet
As of March 31, 2019

				Mar 31, 19
ASSETS				
Current Assets				
Checking/Savings				
1000 · CHECKING CASH ACCOUNTS				
		1010 · Union Bank - Checking		1,075,332
		1046 · Las Palmas Medical Plaza		306,659
		1047 · Petty Cash		500
Total 1000 · CHECKING CASH ACCOUNTS				1,382,490
1100 · INVESTMENT ACCOUNTS				
		1130 · Facility Replacement Fund		56,175,775
		1135 · Unrealized Gain(Loss) FRF		(228,734)
Total 1100 · INVESTMENT ACCOUNTS				55,947,041
Total Checking/Savings				57,329,532
Accounts Receivable				
1201 · Accounts Receivable				
		1204 · LPMP Accounts Receivable		1,692
		1205 · Misc. Accounts Receivable		49,928
Total Accounts Receivable				51,621
Other Current Assets				
		1270 · Prepaid Insurance -Ongoing		10,970
		1279 · Pre-Paid Fees		13,631
		1281 · NEOPB Receivable		21,208
		1295 · Property Tax Receivable		1,338,607
Total Other Current Assets				1,384,415
Total Current Assets				58,765,567
Fixed Assets				
1300 · FIXED ASSETS				
		1310 · Computer Equipment		82,971
		1315 · Computer Software		68,770
		1320 · Furniture and Fixtures		27,085
		1325 · Offsite Improvements		300,849
		1331 · DRMC - Parking lot		4,416,257
Total 1300 · FIXED ASSETS				4,895,931
1335-00 · ACC DEPR				
		1335 · Accumulated Depreciation		(202,153)

Desert Healthcare District
Balance Sheet
As of March 31, 2019

		Mar 31, 19
	1336 · Acc. Software Depreciation	(69,059)
	1337 · Accum Deprec- Solar Parking Lot	(1,371,723)
	1338 · Accum Deprec - LPMP Parking Lot	(116,505)
	Total 1335-00 · ACC DEPR	(1,759,441)
	1400 · LPMP Assets	
	1401 · Building	8,705,680
	1402 · Land	2,165,300
	1403 · Tenant Improvements -New	2,141,711
	1404 · Tenant Improvements - CIP	129,550
	1406 · Building Improvements	
	1406.1 · LPMP-Replace Parking Lot	676,484
	1406 · Building Improvements - Other	1,364,337
	Total 1406 · Building Improvements	2,040,821
	1407 · Building Equipment Improvements	350,663
	1409 · Accumulated Depreciation	
	1410 · Accum. Depreciation	(7,113,596)
	1412 · T I Accumulated Dep.-New	(1,360,122)
	Total 1409 · Accumulated Depreciation	(8,473,718)
	Total 1400 · LPMP Assets	7,060,007
	Total Fixed Assets	10,196,498
	Other Assets	
	1700 · OTHER ASSETS	
	1731 · Wellness Park	1,693,800
	1740 · RPP-Deferred Outflows-Resources	1,057,842
	1741 · OPEB-Deferrred Outflows-Resourc	22,144
	Total Other Assets	2,773,786
	TOTAL ASSETS	71,735,851
	LIABILITIES & EQUITY	
	Liabilities	
	Current Liabilities	
	Accounts Payable	
	2000 · Accounts Payable	7,366
	2001 · LPMP Accounts Payable	3,168
	Total Accounts Payable	10,534
	Other Current Liabilities	

Desert Healthcare District
Balance Sheet
As of March 31, 2019

					Mar 31, 19
				2002 · LPMP Property Taxes	(15,831)
				2131 · Grant Awards Payable	1,044,839
				2133 · Accrued Accounts Payable	409,547
				2141 · Accrued Vacation Time	27,112
				2186 · Retired BOD Medical - Current	11,974
				2188 · Current Portion - LTD	3,701
				2190 · Investment Fees Payable	27,418
				Total Other Current Liabilities	1,508,760
				Total Current Liabilities	1,519,294
				Long Term Liabilities	
				2170 · RPP - Pension Liability	3,367,793
				2171 · RPP-Deferred Inflows-Resources	2,222,190
				2280 · Long-Term Disability	51,743
				2281 · Grants Payable - Long-term	10,147,646
				2286 · Retirement BOD Medical Liabilit	87,973
				2290 · LPMP Security Deposits	58,517
				Total Long Term Liabilities	15,935,862
				Total Liabilities	17,455,156
				Equity	
				3900 · *Retained Earnings	50,954,846
				Net Income	3,325,848
				Total Equity	54,280,695
				TOTAL LIABILITIES & EQUITY	71,735,851

Desert Healthcare District
A/R Aging Summary
As of March 31, 2019

	Current	1 - 30	31 - 60	61 - 90	> 90	TOTAL	
Cohen Musch Thomas Medical Group	-	-	(3,543)	-	-	(3,543)	Prepaid
Desert Healthcare Foundation-	19,626	-	19,449	-	-	39,074	Due from Foundation
Director Receivable	2,165	2,165	2,165	-	2,108	8,604	Director Insurance
Sovereign	750	-	1,500	-	-	2,250	Slow Pay
Steven Gundry, M.D.	-	5,235	-	-	-	5,235	Slow Pay
TOTAL	22,541	7,401	19,571	-	2,108	51,621	

Desert Healthcare District
Deposit Detail
February through March 2019

Type	Date	Name	Amount
Deposit	02/01/2019		849,849
		Riverside County Treasurer-	(849,849)
TOTAL			(849,849)
Deposit	02/04/2019		1,749
		T-Mobile	(1,749)
TOTAL			(1,749)
Deposit	02/05/2019		6,776
		Riverside County Treasurer-	(6,776)
TOTAL			(6,776)
Deposit	02/06/2019		68,998
		Riverside County Treasurer-	(68,998)
TOTAL			(68,998)
Deposit	02/14/2019		135,625
Payment	02/14/2019	Desert Healthcare Foundation-	(135,625)
TOTAL			(135,625)
Deposit	03/04/2019		1,749
		T-Mobile	(1,749)
TOTAL			(1,749)
Deposit	03/05/2019		32,604
		Riverside County Treasurer-	(32,604)
TOTAL			(32,604)
Deposit	03/06/2019		1,955

Desert Healthcare District
Deposit Detail
February through March 2019

Type	Date	Name	Amount
Payment	03/06/2019	Boys & Girls Club of Cathedral City-Unused Grant Money	(1,955)
TOTAL			(1,955)
Deposit	03/21/2019		750
Payment	03/21/2019	Sovereign	(750)
TOTAL			(750)
Deposit	03/25/2019		7,053
		Riverside County Treasurer-November 2018 NEOPB	(7,053)
TOTAL			(7,053)
Deposit	03/25/2019		11,928
		Riverside County Treasurer-	(11,928)
TOTAL			(11,928)
Deposit	03/26/2019		92
		Anthem Blue Cross-Health Premium Credit	(92)
TOTAL			(92)
		Total Deposits	1,119,128

DESERT HEALTHCARE DISTRICT											
PROPERTY TAX RECEIPTS FY 2018 - 2019											
RECEIPTS - TWELVE MONTHS ENDED JUNE 30, 2019											
	FY 2017-2018 Projected/Actual						FY 2018-2019 Projected/Actual				
	Budget %	Budget \$	Act %	Actual Receipts	Variance		Budget %	Budget \$	Act %	Actual Receipts	Variance
July	2.5%	\$ 157,242	1.3%	\$ 107,591	\$ (49,652)		2.5%	\$ 165,105	1.3%	\$ 87,106	\$ (77,998)
Aug	1.6%	\$ 100,635	1.7%	\$ 76,625	\$ (24,010)		1.6%	\$ 105,667	1.6%	\$ 104,633	\$ (1,034)
Sep	2.6%	\$ 163,532	2.4%	\$ 149,702	\$ (13,830)		2.6%	\$ 171,709	2.4%	\$ 155,626	\$ (16,083)
Oct	0.0%	\$ -	0.0%	\$ -	\$ -		0.0%	\$ -	0.0%	\$ -	\$ -
Nov	0.4%	\$ 25,159	0.0%	\$ 47,069	\$ 21,910		0.4%	\$ 26,417	0.0%	\$ -	\$ (26,417)
Dec	16.9%	\$ 1,062,958	17.6%	\$ 1,121,658	\$ 58,700		16.9%	\$ 1,116,106	17.8%	\$ 1,177,161	\$ 61,054
Jan	31.9%	\$ 2,006,413	33.0%	\$ 2,097,033	\$ 90,621		31.9%	\$ 2,106,733	19.7%	\$ 1,299,278	\$ (807,456)
Feb	0.0%	\$ -	0.8%	\$ 50,855	\$ 50,855		0.0%	\$ -	13.9%	\$ 918,846	\$ 918,846
Mar	0.3%	\$ 18,869	0.2%	\$ 14,782	\$ (4,087)		0.3%	\$ 19,813	0.7%	\$ 44,532	\$ 24,719
Apr	5.5%	\$ 345,933	5.8%	\$ 371,495	\$ 25,562		5.5%	\$ 363,230	0.0%		
May	19.9%	\$ 1,251,649	19.9%	\$ 1,258,864	\$ 7,215		19.9%	\$ 1,314,232	0.0%		
June	18.4%	\$ 1,157,304	16.8%	\$ 1,319,289	\$ 161,985		18.4%	\$ 1,215,169	0.0%		
Total	100%	\$ 6,289,695	99.6%	\$ 6,614,963	\$ 325,268		100.00%	\$ 6,604,180	57.3%	\$ 3,787,181	\$ 75,632

Las Palmas Medical Plaza
Deposit Detail - LPMP
February through March 2019

Type	Date	Name	Memo	Amount
Deposit	02/01/2019		Deposit	3,772
Payment	02/01/2019	Quest Diagnostics Incorporated		(3,772)
TOTAL				(3,772)
Deposit	02/05/2019		Deposit	23,893
Payment	02/05/2019	Derakhsh Fozouni, M.D.		(5,716)
Payment	02/05/2019	Palmtree Clinical Research		(6,086)
Payment	02/05/2019	Ramy Awad, M.D.		(3,180)
Payment	02/05/2019	Aijaz Hashmi, M.D., Inc.		(2,688)
Payment	02/05/2019	Brad A. Wolfson, M.D.		(3,387)
Payment	02/05/2019	Cure Cardiovascular Consultants		(2,837)
TOTAL				(23,893)
Deposit	02/05/2019		Deposit	35,791
Payment	02/05/2019	Pathway Pharmaceuticals, Inc.		(2,249)
Payment	02/05/2019	Cohen Musch Thomas Medical Group		(3,543)
Payment	02/05/2019	Tenet HealthSystem Desert, Inc.		(28,052)
Payment	02/05/2019	West Pacific Medical Laboratory		(1,947)
TOTAL				(35,791)
Deposit	02/14/2019		Deposit	5,736
Payment	02/14/2019	Peter Jamieson, M.D.		(2,997)
Payment	02/14/2019	Dennis Spurgin, D.C.		(2,738)
TOTAL				(5,736)
Deposit	02/21/2019		Deposit	9,548
Payment	02/21/2019	Laboratory Corporation of America		(9,548)
TOTAL				(9,548)
Deposit	02/25/2019		Deposit	4,774
Payment	02/25/2019	Laboratory Corporation of America		(4,774)
TOTAL				(4,774)

Las Palmas Medical Plaza
Deposit Detail - LPMP
February through March 2019

Type	Date	Name	Memo	Amount
Deposit	02/28/2019		Deposit	7,228
Payment	02/28/2019	Desert Oasis Healthcare Medical Group		(1,993)
Payment	02/28/2019	Steven Gundry, M.D.		(5,235)
TOTAL				(7,228)
Deposit	02/28/2019		Deposit	3,616
Payment	02/28/2019	Cohen Musch Thomas Medical Group		(3,616)
TOTAL				(3,616)
Deposit	03/01/2019		Deposit	3,772
Payment	03/01/2019	Quest Diagnostics Incorporated		(3,772)
TOTAL				(3,772)
Deposit	03/05/2019		Deposit	42,013
Payment	03/05/2019	Desert Family Medical Center		(3,493)
Payment	03/05/2019	Desert Oasis Healthcare Medical Group		(137)
Payment	03/05/2019	Desert Regional Medical Center		(4,903)
Payment	03/05/2019	Tenet HealthSystem Desert, Inc.		(28,052)
Payment	03/05/2019	Tenet HealthSystem Desert, Inc		(5,429)
TOTAL				(42,013)
Deposit	03/05/2019		Deposit	24,018
Payment	03/05/2019	Derakhsh Fozouni, M.D.		(5,841)
Payment	03/05/2019	Palmtree Clinical Research		(6,086)
Payment	03/05/2019	Ramy Awad, M.D.		(3,180)
Payment	03/05/2019	Aijaz Hashmi, M.D., Inc.		(2,688)
Payment	03/05/2019	Brad A. Wolfson, M.D.		(3,387)
Payment	03/05/2019	Cure Cardiovascular Consultants		(2,837)
TOTAL				(24,018)
Deposit	03/07/2019		Deposit	16,846
Payment	03/07/2019	Peter Jamieson, M.D.		(2,997)

Las Palmas Medical Plaza
Deposit Detail - LPMP
February through March 2019

Type	Date	Name	Memo	Amount
Payment	03/07/2019	Desert Family Medical Center		(3,493)
Payment	03/07/2019	EyeCare Services Partners Management LLC		(6,159)
Payment	03/07/2019	West Pacific Medical Laboratory		(1,947)
Payment	03/07/2019	Pathway Pharmaceuticals, Inc.		(2,249)
TOTAL				(16,846)
Deposit	03/18/2019		Deposit	2,738
Payment	03/18/2019	Dennis Spurgin, D.C.		(2,738)
TOTAL				(2,738)
Deposit	03/19/2019		Deposit	73
Payment	03/19/2019	Cohen Musch Thomas Medical Group		(73)
TOTAL				(73)
		Total Deposits		183,820

Desert Healthcare District
Check Register
February through March, 2019

Type	Date	Num	Name	Amount
1000 - CHECKING CASH ACCOUNTS				
1010 - Union Bank - Checking				
Check	02/06/2019	Auto Pay	Calif. Public Employees'Retirement System	(11,711)
Liability Check	02/07/2019		QuickBooks Payroll Service	(32,251)
General Journal	02/08/2019	08-01	401a payment - 2/8/19 payroll	(1,429)
General Journal	02/08/2019	08-01	457b payment - 2/8/19 payroll	(2,312)
General Journal	02/12/2019	08-03	Feb 2019 LTD Payment - Jena Marie Van Earl	(1,234)
Bill Pmt -Check	02/12/2019	15306	Frazier Pest Control, Inc.	(30)
Bill Pmt -Check	02/12/2019	15307	Grantmakers In Health	(2,875)
Bill Pmt -Check	02/12/2019	15308	Law Offices of Scott & Jackson	(22,640)
Bill Pmt -Check	02/12/2019	15309	Rogers, Carole	(400)
Bill Pmt -Check	02/12/2019	15310	Safehouse of the Desert	(101,904)
Bill Pmt -Check	02/12/2019	15311	So.Cal Computer Shop	(730)
Bill Pmt -Check	02/12/2019	15312	Staples Credit Plan	(1,189)
Bill Pmt -Check	02/12/2019	15313	Total Compensation Systems, Inc.	(1,170)
Bill Pmt -Check	02/12/2019	15314	Underground Service Alert of Southern Cal	(5)
Bill Pmt -Check	02/12/2019	15315	Well in the Desert	(8,407)
Bill Pmt -Check	02/12/2019	15316	Xerox Financial Services	(394)
Bill Pmt -Check	02/12/2019	15317	Rauch Communication Consultants	(123)
Bill Pmt -Check	02/12/2019	15318	Regional Access Project Foundation	(30)
Bill Pmt -Check	02/19/2019	15319	Simpson, Gumpertz & Heger	(74,000)
Bill Pmt -Check	02/19/2019	15320	VMG Health	(5,700)
Bill Pmt -Check	02/19/2019	15321	The Desert Sun	(775)
Liability Check	02/21/2019		QuickBooks Payroll Service	(31,511)
Bill Pmt -Check	02/21/2019	15322	ACHD	(230)
Bill Pmt -Check	02/21/2019	15323	Leticia De Lara	(500)
Bill Pmt -Check	02/21/2019	15324	Vanessa Smith-	(586)
General Journal	02/22/2019	08-05	401a payment - 2/22/19 payroll	(1,398)
General Journal	02/22/2019	08-05	457b payment - 2/22/19 payroll	(2,288)
Check	02/25/2019		Service Charge	(294)
General Journal	02/28/2019	08-08	Record Medical Reimb - February 2019	(50)
Bill Pmt -Check	03/04/2019	15325	CoPower Employers' Benefits Alliance	(2,009)
Bill Pmt -Check	03/04/2019	15326	Donna Den Bleyker.	(209)
Bill Pmt -Check	03/04/2019	15327	Evet PerezGil	(300)
Bill Pmt -Check	03/04/2019	15328	Graphtek Interactive	(7,500)
Bill Pmt -Check	03/04/2019	15329	Mizell Senior Center	(90,068)
Bill Pmt -Check	03/04/2019	15330	Principal Life Insurance Co.	(2,522)
Bill Pmt -Check	03/04/2019	15331	Regional Access Project Foundation	(550)
Bill Pmt -Check	03/04/2019	15332	Shred-It	(90)

Desert Healthcare District
Check Register
February through March, 2019

Type	Date	Num	Name	Amount
Bill Pmt -Check	03/04/2019	15333	So.Cal Computer Shop	(730)
Bill Pmt -Check	03/04/2019	15334	Time Warner Cable	(240)
Bill Pmt -Check	03/04/2019	15335	Underground Service Alert of Southern Cal	(2)
Bill Pmt -Check	03/04/2019	15336	Chris Christensen	(157)
Bill Pmt -Check	03/04/2019	15337	Evet PerezGil	(100)
Check	03/06/2019	Auto Pay	Calif. Public Employees'Reirement System	(10,919)
Liability Check	03/07/2019		QuickBooks Payroll Service	(31,752)
Bill Pmt -Check	03/07/2019	15338	First Bankcard (Union Bank)	(3,173)
Bill Pmt -Check	03/07/2019	15339	Assistance League of Palm Springs Desert	(5,000)
Bill Pmt -Check	03/07/2019	15340	First Bankcard (Union Bank)	(1,198)
Bill Pmt -Check	03/07/2019	15341	Greater Coachella Valley Chamber of Com	(300)
Bill Pmt -Check	03/07/2019	15342	Image Source	(893)
Bill Pmt -Check	03/07/2019	15343	Jennifer Wortham	(638)
Bill Pmt -Check	03/07/2019	15344	Leticia De Lara	(100)
Bill Pmt -Check	03/07/2019	15345	Loma Linda University	(17,791)
Bill Pmt -Check	03/07/2019	15346	Mangus Accountancy Group, A.P.C.	(500)
Bill Pmt -Check	03/07/2019	15347	Regents - University of California	(266)
Bill Pmt -Check	03/07/2019	15348	State Compensation Insurance Fund	(1,287)
Bill Pmt -Check	03/07/2019	15349	Vanessa Smith-	(85)
Bill Pmt -Check	03/07/2019	15350	Verizon Wireless	(1,180)
Bill Pmt -Check	03/07/2019	15351	Xerox Financial Services	(394)
Bill Pmt -Check	03/07/2019	15352	Zendle, Les-	(518)
General Journal	03/08/2019	09-02	401a payment - 3/08/19 payroll	(1,418)
General Journal	03/08/2019	09-02	457b payment - 3/08/19 payroll	(2,303)
General Journal	03/14/2019	09-03	Mar 2019 LTD Payment - Jena Marie Van Earl	(1,234)
Bill Pmt -Check	03/14/2019	15353	Chris Christensen	(525)
Bill Pmt -Check	03/14/2019	15354	Frazier Pest Control, Inc.	(30)
Bill Pmt -Check	03/14/2019	15355	Law Offices of Scott & Jackson	(28,500)
Bill Pmt -Check	03/14/2019	15356	Mangus Accountancy Group, A.P.C.	(500)
Bill Pmt -Check	03/14/2019	15357	Rauch Communication Consultants	(3,246)
Bill Pmt -Check	03/14/2019	15358	Rogers, Carole	(853)
Bill Pmt -Check	03/14/2019	15359	Staples Credit Plan	(535)
Liability Check	03/21/2019		QuickBooks Payroll Service	(31,689)
Bill Pmt -Check	03/21/2019	15360	Alejandro Espinoza-	(760)
Bill Pmt -Check	03/21/2019	15361	CoPower Employers' Benefits Alliance	(2,281)
Bill Pmt -Check	03/21/2019	15362	Ernest Enterprises	(120)
Bill Pmt -Check	03/21/2019	15363	Principal Life Insurance Co.	(1,261)
Bill Pmt -Check	03/21/2019	15364	Rogers, Carole	(165)
Bill Pmt -Check	03/21/2019	15365	So.Cal Computer Shop	(315)

Desert Healthcare District
Check Register
February through March, 2019

Type	Date	Num	Name	Amount
General Journal	03/22/2019	09-04	401a payment - 3/22/19 payroll	(1,416)
General Journal	03/22/2019	09-04	457b payment - 3/22/19 payroll	(2,301)
Check	03/25/2019		Service Charge	(220)
Bill Pmt -Check	03/28/2019	15366	Dale Barnhart	(575)
Bill Pmt -Check	03/28/2019	15367	Regional Access Project Foundation	(550)
Bill Pmt -Check	03/28/2019	15368	Shred-It	(90)
Bill Pmt -Check	03/28/2019	15369	Vanessa Smith-	(217)
General Journal	03/31/2019	09-07	Record Medical Reimb - March 2019	(198)
TOTAL				(567,937)

Desert Healthcare District	
Details for credit card Expenditures	
Credit card purchases - Feb 2019 - Paid Mar 2019	

Page 12 of 144 Credit Card -03-01-2019 Feb 2019 paid Mar 2019 - Description of expenses

Las Palmas Medical Plaza
Check Register
February through March, 2019

Type	Date	Num	Name	Amount
1000 · CHECKING CASH ACCOUNTS				
1046 · Las Palmas Medical Plaza				
Bill Pmt -Check	02/12/2019	9966	Amtech Elevator Services	(1,679)
Bill Pmt -Check	02/12/2019	9967	Desert Air Conditioning Inc.	(132)
Bill Pmt -Check	02/12/2019	9968	Imperial Security	(1,572)
Bill Pmt -Check	02/12/2019	9969	INPRO-EMS Construction	(5,135)
Bill Pmt -Check	02/12/2019	9970	Palm Springs Disposal Services Inc	(2,123)
Bill Pmt -Check	02/12/2019	9971	Southern California Edison	(676)
Bill Pmt -Check	02/12/2019	9972	Stericycle, Inc.	(1,417)
Bill Pmt -Check	02/19/2019	9973	Frazier Pest Control, Inc.	(180)
Bill Pmt -Check	02/19/2019	9974	Frontier Communications	(214)
Bill Pmt -Check	02/21/2019	9975	Imperial Security	(1,572)
Bill Pmt -Check	02/21/2019	9976	INPRO-EMS Construction	(10,117)
Check	02/28/2019		Service Charge	(913)
Bill Pmt -Check	03/04/2019	9977	Desert Air Conditioning Inc.	(2,398)
Bill Pmt -Check	03/04/2019	9978	Desert Water Agency	(186)
Bill Pmt -Check	03/04/2019	9979	Imperial Security	(3,144)
Bill Pmt -Check	03/06/2019	9980	INPRO-EMS Construction	(1,495)
Bill Pmt -Check	03/07/2019	9981	Palm Springs Disposal Services Inc	(2,123)
Bill Pmt -Check	03/14/2019	9982	Frontier Communications	(220)
Bill Pmt -Check	03/14/2019	9983	Imperial Security	(1,572)
Bill Pmt -Check	03/14/2019	9984	Southern California Edison	(720)
Bill Pmt -Check	03/14/2019	9985	Stericycle, Inc.	(1,423)
Bill Pmt -Check	03/14/2019	9986	The Desert Sun	(930)
Bill Pmt -Check	03/21/2019	9987	Best Signs, Inc.	(116)
Bill Pmt -Check	03/21/2019	9988	Frazier Pest Control, Inc.	(180)
Bill Pmt -Check	03/28/2019	9989	Amtech Elevator Services	(1,322)
Bill Pmt -Check	03/28/2019	9990	Imperial Security	(3,145)
Bill Pmt -Check	03/28/2019	9991	INPRO-EMS Construction	(10,716)
Bill Pmt -Check	03/28/2019	9992	Jon Christensen Riverside Co. Treasurer - Property Taxes	(34,915)
Check	03/31/2019		Service Charge	(1,369)
TOTAL				(91,705)



MEMORANDUM

DATE: April 9, 2019

TO: F&A Committee

RE: Retirement Protection Plan (RPP)

Current number of participants in Plan:

Active – still employed by hospital	118
Vested – no longer employed by hospital	60
Former employees receiving annuity	<u>8</u>
Total	<u>186</u>

The outstanding liability for the RPP is approximately **\$4.3M** (Actives - \$3.0M and Vested - \$1.3M). US Bank investment account balance \$4.9M. Per the June 30, 2018 Actuarial Valuation, the RPP has an Unfunded Pension Liability of approximately **\$3.3M**. A monthly accrual of \$10K is being recorded each month as an estimate for FY2019.

The payouts, excluding monthly annuity payments, made from the Plan for the Nine (9) months ended March 31, 2019 totaled **\$374K**. Monthly annuity payments (8 participants) total **\$1.03K** per month.



Date: April 23, 2019
To: Board of Directors
Subject: Expansion and Rezoning Background

Staff Recommendation: Information only

Background:

- In 2018, the District transitioned from At Large elections to Zone/District based elections, creating 5 zones.
- Zones 2 & 4 were on the ballot for the November 6, 2018 election. Director Rogers (Zone 3) & Director PerezGil (Zone 4) were elected.
- AB2414 & Measure BB – The legislation of AB2414 and the ultimate passage of Measure BB for the expansion of the Desert Healthcare District required the Board of Directors to be increased from 5 to 7.
- Directors Borja and De Lara were appointed to the Board at the January 15, 2019 Board meeting.
- Additionally, AB2414, upon successful passage of the expansion measure, requires the District to increase from 5 to 7 zones prior to the 2020 election.
- The District will hold 4 public hearings to engage community input (see attached Timeline and Process to Increase Zones from 5 to 7).
- The first public hearing is April 23, 2019 at Fantasy Springs Casino
- The second public hearing will be held on May 28, 2019 at the Cathedral City Community Center.

**DESERT HEALTHCARE DISTRICT
TIMELINE AND PROCESS TO INCREASE ZONES FROM 5 TO 7
(Health & Safety Code Section 32499.3)**

The following describes the procedure for transitioning the Desert Healthcare District ("District") into 7 voting districts or ("Zones") in accordance with AB 2414 (Health & Safety Code, § 32499 et seq.).

RECOMMENDED OPTION:

**January 15,
2019**

**2 NEW DIRECTORS ARE APPOINTED TO THE BOARD FROM THE
NEWLY ANNEXED AREA**

The Board appointed 2 new Directors to serve on the District Board from the newly annexed area. The District now has 7 Directors. (Health & Safety Code, § 32499.2(c)).

**January 22,
2019 & February
26, 2019**

BOARD DISCUSSION AND DIRECTION CONCERNING OPTIONS

The Board, with staff input, reviews the options for transitioning into 7 zones and provides direction to staff as to which Option the Board would like to consider at the February 26, Board meeting which sets the public hearings and meetings.

**February 26,
2019**

**CONSIDERATION OF RESOLUTION SETTING PUBLIC HEARING
SCHEDULE**

In accordance with Health & Safety Code section 32499.2(c) the Board would consider a Resolution setting the time and place for four hearings on the establishment of the 7 new voting districts at which members of the public can present their views on the proposed new Zones. The Board can receive input from the public but, in accordance with the statute, the final location of the boundaries is the Board's decision.

**Between April
and May, 2019**

**PUBLIC OUTREACH AND TWO PUBLIC HEARINGS TO REVIEW THE
PROPOSED NEW BOUNDARIES**

During February through May 2019, the staff would conduct outreach to the public, including to non-English-speaking communities, explaining the transition to 7 zones and encouraging public participation. Drafts maps will be published and made available to the public. At the April 23, 2019, public hearing (East Valley location), NDC would present the proposed draft maps for discussion and input from the public would be considered. NDC would take the information and input from the meeting and update the maps in advance of the second public hearing on May 28, 2019 (West Valley location).

**From June
through August
2019**

**SUMMER BREAK WHILE THE NEW MAPS ARE UPDATED AND
PUBLISHED FOR VIEWING**

September 2019

PUBLIC HEARING POST PREPARATION OF BOUNDARY MAPS

At the September 24, 2019 public hearing (East Valley location), draft maps will be viewed from the development of the prior meetings, to which the public would be invited to provide input regarding the draft maps.

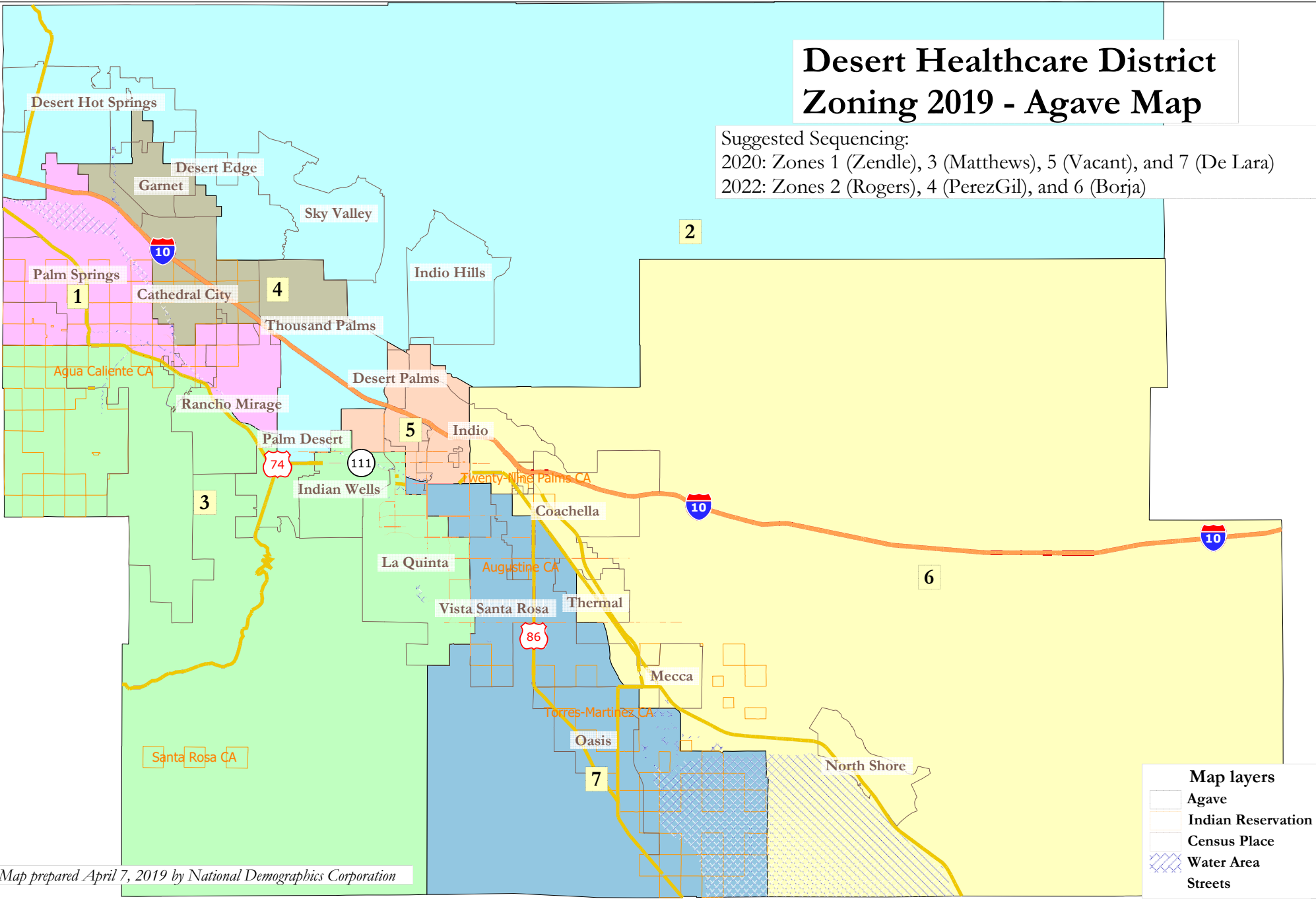
October 2019

**CONSIDERATION OF FINAL RESOLUTION TRANSITIONING TO 7
ZONES**

At the October 22, 2019, Regular Board meeting at the RAP office, the Board would hold the final public hearing and would vote to adopt the final map of the new 7 zones. The estimated costs for the Alternative Option would be approximately **\$50,000** or more depending upon how many meeting NDC representatives attend.

Desert Healthcare District Zoning 2019 - Agave Map

Suggested Sequencing:
2020: Zones 1 (Zendle), 3 (Matthews), 5 (Vacant), and 7 (De Lara)
2022: Zones 2 (Rogers), 4 (PerezGil), and 6 (Borja)



Map prepared April 7, 2019 by National Demographics Corporation

Desert Healthcare District Zoning 2019 - Agave Map - West

2

Suggested Sequencing:

2020: Zones 1 (Zendle), 3 (Matthews), 5 (Vacant), and 7 (De Lara)

2022: Zones 2 (Rogers), 4 (PerezGil), and 6 (Borja)

62

Desert Hot Springs

Desert Edge

Garnet

Palm Springs

111

1

Cathedral City

4

Thousand Palms

Map layers

Agave

Indian Reservation

Water Area

US Street

US Major Street

Census Place

Agua Caliente CA

3

Rancho Mirage

Palm Desert

5

Indian Wells

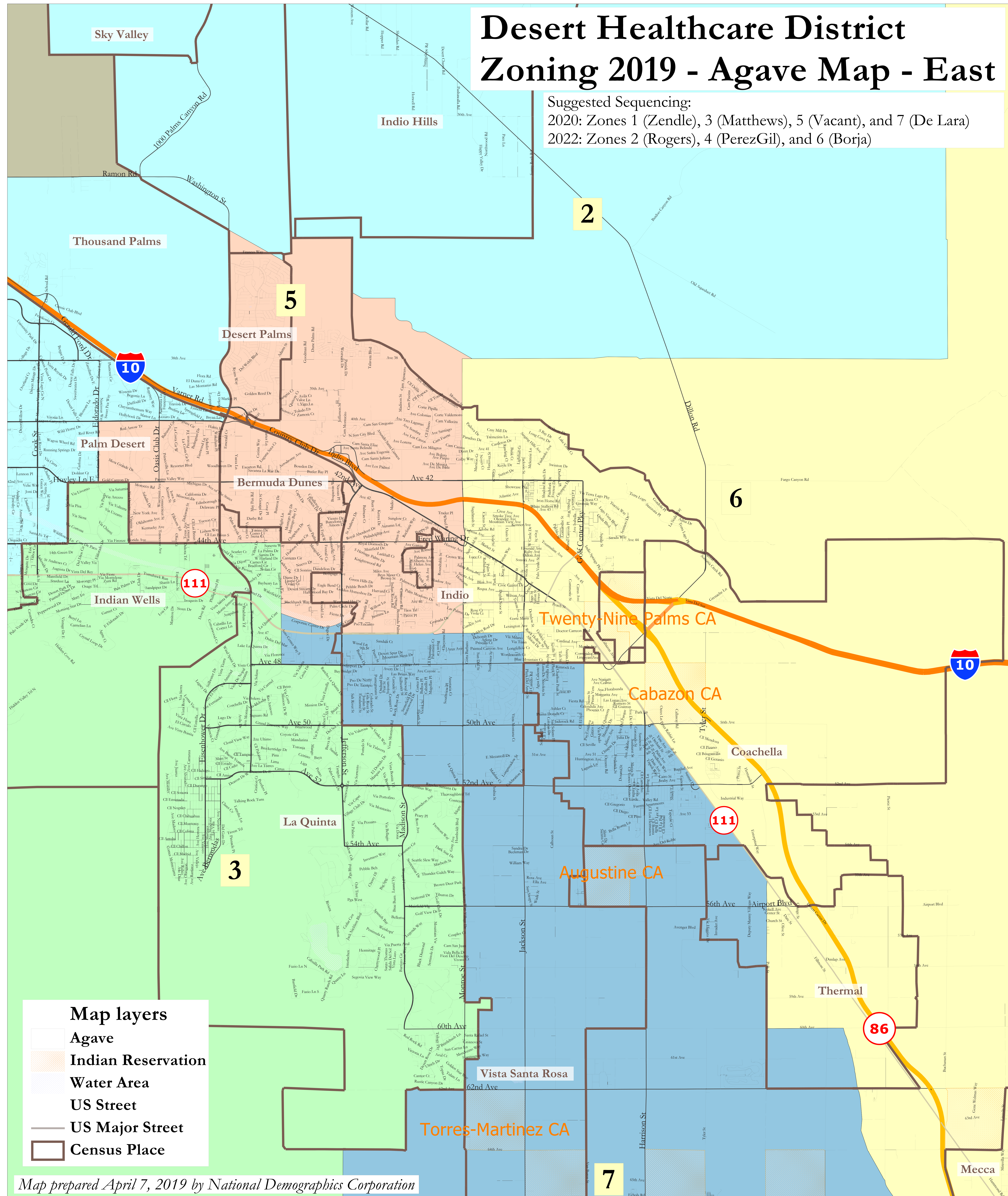
Map prepared April 7, 2019 by National Demographics Corporation

Desert Healthcare District Zoning 2019 - Agave Map - East

Suggested Sequencing:

2020: Zones 1 (Zendle), 3 (Matthews), 5 (Vacant), and 7 (De Lara)

2022: Zones 2 (Rogers), 4 (PerezGil), and 6 (Borja)

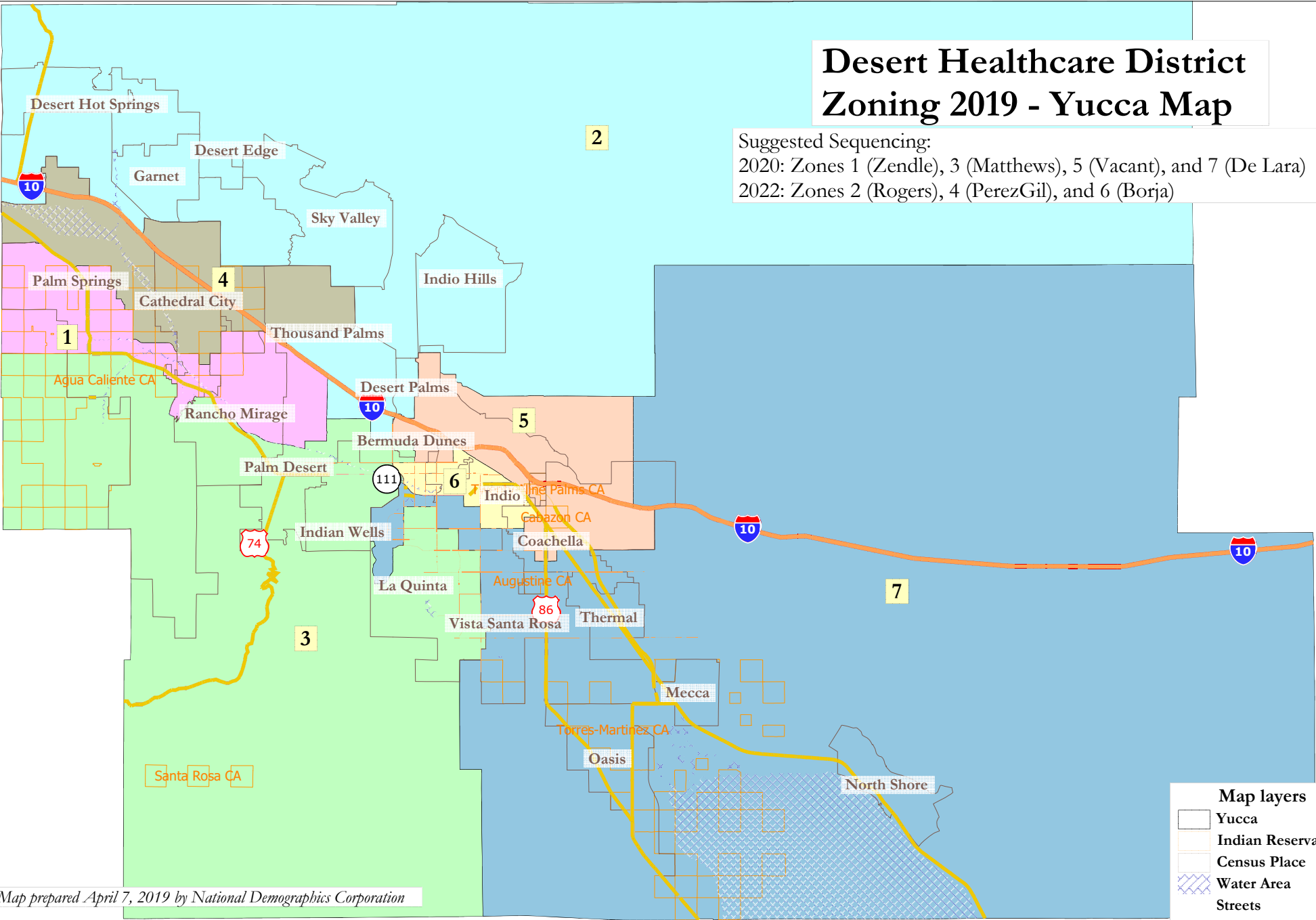


Desert Healthcare - NDC Agave									
Zone		1	2	3	4	5	6	7	Total
Ideal	Total Pop	60,479	60,032	59,704	60,201	61,602	58,911	61,007	421,936
60,277	Deviation from ideal	202	-245	-573	-76	1,325	-1,366	730	1,898
	% Deviation	0.34%	-0.41%	-0.95%	-0.13%	2.20%	-2.27%	1.21%	3.15%
Total Pop	% Hisp	24%	33%	24%	67%	41%	86%	85%	52%
	% NH White	66%	58%	71%	23%	53%	10%	12%	42%
	% NH Black	4%	4%	2%	3%	2%	1%	1%	2%
	% Asian-American	5%	3%	3%	5%	3%	1%	1%	3%
Citizen Voting Age Pop	Total	48,173	42,828	46,317	32,524	45,455	24,929	28,425	268,651
	% Hisp	14%	24%	17%	53%	32%	76%	75%	36%
	% NH White	77%	68%	77%	37%	62%	19%	21%	57%
	% NH Black	4%	4%	2%	4%	3%	3%	2%	3%
	% Asian/Pac.Isl.	4%	3%	3%	5%	2%	1%	1%	3%
Voter Registration (Nov 2016)	Total	34,453	28,886	33,206	21,938	33,245	17,507	19,422	188,658
	% Latino est.	13%	23%	16%	55%	30%	79%	78%	36%
	% Spanish-Surnamed	12%	21%	14%	49%	27%	71%	70%	32%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	1%	2%	1%	1%	1%	1%
	% NH White est.	77%	70%	79%	38%	63%	15%	19%	58%
Voter Turnout (Nov 2016)	% NH Black	4%	4%	2%	4%	2%	2%	1%	3%
	Total	28,191	21,653	27,303	14,823	26,405	11,330	12,845	142,551
	% Latino est.	11%	20%	14%	51%	25%	76%	74%	31%
	% Spanish-Surnamed	10%	18%	12%	46%	23%	68%	66%	27%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	0%	2%	1%	1%	1%	1%
Voter Turnout (Nov 2014)	% NH White est.	79%	74%	81%	42%	68%	18%	24%	63%
	% NH Black	4%	4%	2%	4%	2%	3%	1%	3%
	Total	18,193	12,898	17,883	7,350	16,532	5,219	6,348	84,423
	% Latino est.	8%	12%	9%	40%	17%	71%	64%	22%
	% Spanish-Surnamed	7%	11%	8%	36%	15%	65%	58%	20%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
Voter Turnout (Nov 2014)	% Filipino-Surnamed	1%	1%	0%	2%	1%	1%	1%	1%
	% NH White est.	83%	82%	87%	52%	79%	23%	33%	73%
	% NH Black est.	4%	3%	1%	5%	3%	2%	1%	3%
ACS Pop. Est.	Total	62,892	63,976	60,106	63,161	67,111	60,435	62,923	440,604
Age	age0-19	14%	25%	18%	31%	24%	35%	33%	26%
	age20-60	42%	45%	42%	52%	43%	52%	52%	47%
	age60plus	43%	31%	40%	18%	33%	13%	14%	27%
Immigration	immigrants	19%	22%	17%	32%	19%	38%	35%	26%
	naturalized	43%	38%	46%	38%	43%	27%	26%	35%
Language spoken at home	english	73%	65%	74%	43%	65%	23%	26%	53%
	spanish	19%	30%	20%	52%	31%	75%	73%	42%
	asian-lang	3%	2%	2%	3%	2%	1%	0%	2%
	other lang	5%	3%	4%	2%	2%	1%	1%	3%
Language Fluency	Speaks Eng. "Less than Very Well"	9%	12%	9%	22%	13%	39%	38%	20%
Education (among those age 25+)	hs-grad	54%	59%	53%	57%	58%	47%	51%	54%
	bachelor	21%	15%	22%	10%	17%	6%	7%	15%
	graduatedegree	15%	10%	14%	5%	10%	3%	4%	9%
Child in Household	child-under18	11%	24%	17%	37%	23%	43%	40%	25%
Veteran	veteran	12%	9%	10%	5%	9%	3%	3%	8%
Pct of Pop. Age 16+	employed	44%	47%	46%	54%	48%	56%	55%	50%
Household Income	income 0-25k	27%	29%	22%	29%	21%	30%	29%	26%
	income 25-50k	24%	27%	21%	30%	25%	31%	30%	26%
	income 50-75k	16%	19%	16%	18%	18%	17%	19%	17%
	income 75-200k	25%	22%	31%	22%	31%	21%	20%	25%
	income 200k-plus	8%	4%	10%	2%	5%	1%	2%	5%
Housing Stats	single family	76%	77%	84%	79%	85%	81%	81%	80%
	multi-family	24%	23%	16%	21%	15%	19%	19%	20%
	rented	35%	40%	33%	41%	31%	39%	36%	36%
	owned	65%	60%	67%	59%	69%	61%	64%	64%
Total population data from the 2010 Decennial Census.									
Surname-based Voter Registration and Turnout data from the California Statewide Database.									
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.									

Desert Healthcare - NDC Agave									
Zona		1	2	3	4	5	6	7	Total
Ideal	Pob. Total	60,479	60,032	59,704	60,201	61,602	58,911	61,007	421,936
60,277	Desviación de pob.	202	-245	-573	-76	1,325	-1,366	730	1,898
	% Desviación	0.34%	-0.41%	-0.95%	-0.13%	2.20%	-2.27%	1.21%	3.15%
Pob. Total	% Hisp	24%	33%	24%	67%	41%	86%	85%	52%
	% Blanco	66%	58%	71%	23%	53%	10%	12%	42%
	% Negro	4%	4%	2%	3%	2%	1%	1%	2%
	% Asiático	5%	3%	3%	5%	3%	1%	1%	3%
Ciudadanos +18 años	Total	48,173	42,828	46,317	32,524	45,455	24,929	28,425	268,651
	% Hisp	14%	24%	17%	53%	32%	76%	75%	36%
	% Blanco	77%	68%	77%	37%	62%	19%	21%	57%
	% Negro	4%	4%	2%	4%	3%	3%	2%	3%
	% Asiático	4%	3%	3%	5%	2%	1%	1%	3%
Registros (Nov 2016)	Total	34,453	28,886	33,206	21,938	33,245	17,507	19,422	188,658
	% Latino est.	13%	23%	16%	55%	30%	79%	78%	36%
	% apellido asiático	12%	21%	14%	49%	27%	71%	70%	32%
	% apellido filipino	1%	1%	1%	1%	1%	1%	1%	1%
	% apellido español	1%	1%	1%	2%	1%	1%	1%	1%
	% blanco est.	77%	70%	79%	38%	63%	15%	19%	58%
Votantes (Nov 2016)	% negro est.	4%	4%	2%	4%	2%	2%	1%	3%
	Total	28,191	21,653	27,303	14,823	26,405	11,330	12,845	142,551
	% Latino est.	11%	20%	14%	51%	25%	76%	74%	31%
	% apellido asiático	10%	18%	12%	46%	23%	68%	66%	27%
	% apellido filipino	1%	1%	1%	1%	1%	1%	1%	1%
	% apellido español	1%	1%	0%	2%	1%	1%	1%	1%
Votantes (Nov 2014)	% blanco est.	79%	74%	81%	42%	68%	18%	24%	63%
	% negro est.	4%	4%	2%	4%	2%	3%	1%	3%
	Total	18,193	12,898	17,883	7,350	16,532	5,219	6,348	84,423
	% Latino est.	8%	12%	9%	40%	17%	71%	64%	22%
	% apellido asiático	7%	11%	8%	36%	15%	65%	58%	20%
	% apellido filipino	1%	1%	1%	1%	1%	1%	1%	1%
Votantes (Nov 2014)	% apellido español	1%	1%	0%	2%	1%	1%	1%	1%
	% blanco est.	83%	82%	87%	52%	79%	23%	33%	73%
	% negro est.	4%	3%	1%	5%	3%	2%	1%	3%
	Total	62,892	63,976	60,106	63,161	67,111	60,435	62,923	440,604
Pob. ACS	Edad 0 – 19 años	14%	25%	18%	31%	24%	35%	33%	26%
	Edad 20 – 60 años	42%	45%	42%	52%	43%	52%	52%	47%
	Edad +60 años	43%	31%	40%	18%	33%	13%	14%	27%
Migración	Migrante	19%	22%	17%	32%	19%	38%	35%	26%
	Naturalizada	43%	38%	46%	38%	43%	27%	26%	35%
Lengua en casa	Inglés	73%	65%	74%	43%	65%	23%	26%	53%
	Español	19%	30%	20%	52%	31%	75%	73%	42%
	Idioma Asiático	3%	2%	2%	3%	2%	1%	0%	2%
	Otro idioma	5%	3%	4%	2%	2%	1%	1%	3%
Fluidez en Inglés	Habla Inglés solo “bien” o menos	9%	12%	9%	22%	13%	39%	38%	20%
Nivel de educación (edad +25)	preparatoria	54%	59%	53%	57%	58%	47%	51%	54%
	licenciatura	21%	15%	22%	10%	17%	6%	7%	15%
	graduado	15%	10%	14%	5%	10%	3%	4%	9%
Hogares con niño(s)	con niño(s)	11%	24%	17%	37%	23%	43%	40%	25%
Veteranos	veterano	12%	9%	10%	5%	9%	3%	3%	8%
Pto. Edad 16+	empleado	44%	47%	46%	54%	48%	56%	55%	50%
Ingreso (por hogar)	\$0 a \$25 000	27%	29%	22%	29%	21%	30%	29%	26%
	\$25 a \$50 000	24%	27%	21%	30%	25%	31%	30%	26%
	\$50 a \$75 000	16%	19%	16%	18%	18%	17%	19%	17%
	\$75 a \$200 000	25%	22%	31%	22%	31%	21%	20%	25%
	mayor a \$200 000	8%	4%	10%	2%	5%	1%	2%	5%
Unidades de vivienda	Unifamiliar	76%	77%	84%	79%	85%	81%	81%	80%
	Multifamiliar	24%	23%	16%	21%	15%	19%	19%	20%
	Rentadas	35%	40%	33%	41%	31%	39%	36%	36%
	Propias	65%	60%	67%	59%	69%	61%	64%	64%
Fuentes: Censo 2010, California Statewide Database (elecciones Nov 2014 y 2016), 2012-2017 American Community Survey Special Tabulation de ciudadanos +18, y 2012-2016 American Community Survey. Los números de registros y votantes "latinos" son ajustados según el ratio para California del US Census Population Division									

Desert Healthcare District Zoning 2019 - Yucca Map

Suggested Sequencing:
2020: Zones 1 (Zendle), 3 (Matthews), 5 (Vacant), and 7 (De Lara)
2022: Zones 2 (Rogers), 4 (PerezGil), and 6 (Borja)



Map prepared April 7, 2019 by National Demographics Corporation

Desert Healthcare District Zoning 2019 - Yucca Map - West

2

Suggested Sequencing:
2020: Zones 1 (Zendle), 3 (Matthews), 5 (Vacant), and 7 (De Lara)
2022: Zones 2 (Rogers), 4 (PerezGil), and 6 (Borja)

62 Desert Hot Springs

Desert Edge

Garnet



Palm Springs

111

4

Thousand Palms

Cathedral City

1



Rancho Mirage

Palm Desert

Indian Wells

- Map layers**
- Yucca
 - Indian Reservation
 - Water Area
 - US Street
 - US Major Street
 - Census Place

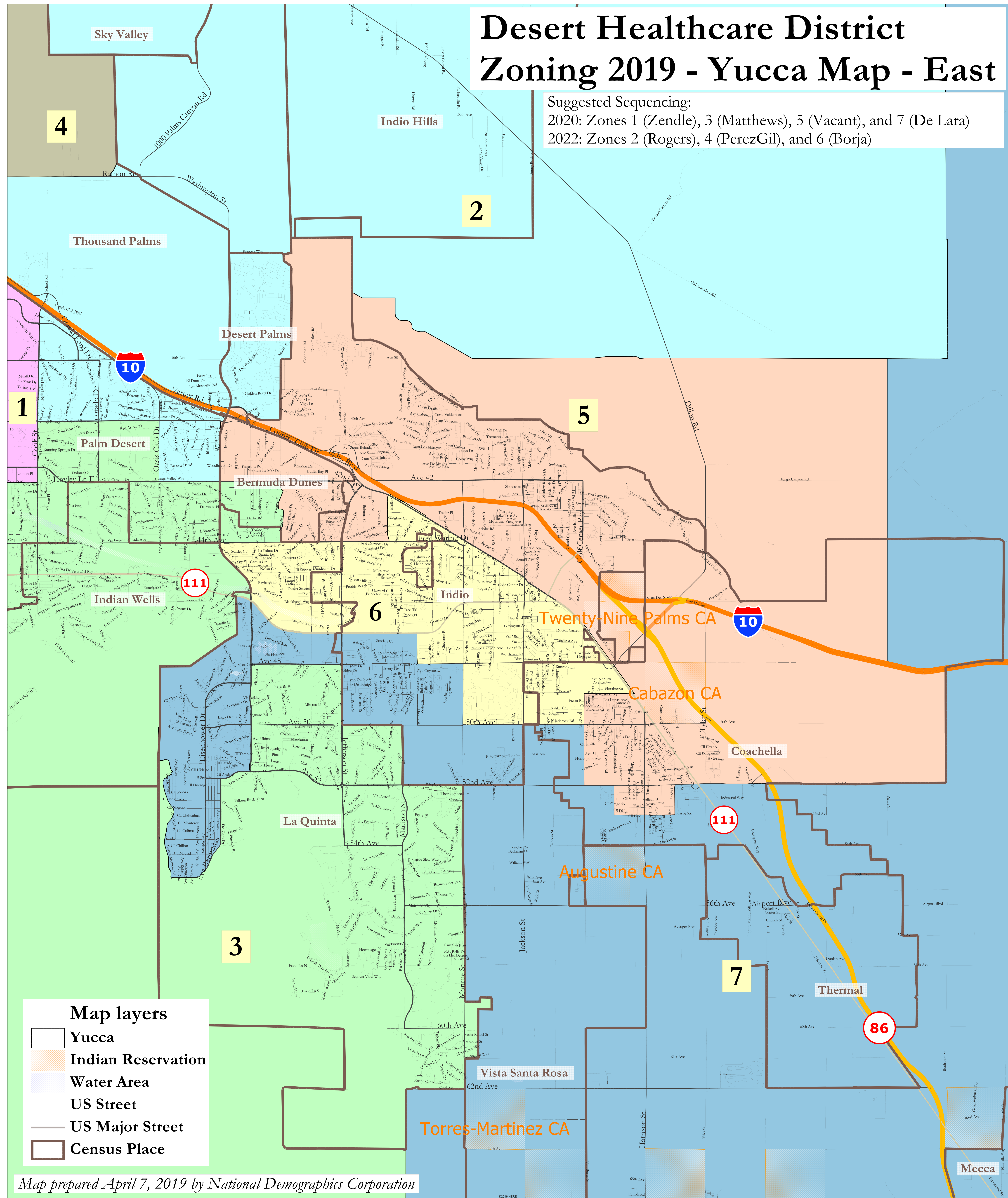
Yuma CA

3

Map prepared April 7, 2019 by National Demographics Corporation

Desert Healthcare District Zoning 2019 - Yucca Map - East

Suggested Sequencing:
2020: Zones 1 (Zendle), 3 (Matthews), 5 (Vacant), and 7 (De Lara)
2022: Zones 2 (Rogers), 4 (PerezGil), and 6 (Borja)



Desert Healthcare - NDC Yucca									
Zone		1	2	3	4	5	6	7	Total
Ideal	Total Pop	59,450	60,389	60,253	60,111	60,952	60,345	60,436	421,936
84,387	Deviation from ideal	-827	112	-24	-166	675	68	159	1,502
	% Deviation	-1.37%	0.19%	-0.04%	-0.28%	1.12%	0.11%	0.26%	2.49%
Total Pop	% Hisp	18%	41%	20%	61%	73%	72%	77%	52%
	% NH White	74%	51%	75%	28%	23%	23%	20%	42%
	% NH Black	3%	5%	2%	4%	1%	2%	1%	2%
	% Asian-American	4%	2%	3%	6%	2%	2%	1%	3%
Citizen Voting Age Pop	Total	49,161	40,389	47,503	35,644	34,793	33,999	27,163	268,651
	% Hisp	12%	26%	14%	45%	60%	63%	58%	36%
	% NH White	80%	65%	80%	44%	35%	31%	38%	57%
	% NH Black	3%	6%	1%	4%	2%	3%	2%	3%
	% Asian/Pac.Isrl.	3%	3%	3%	6%	2%	2%	2%	3%
Voter Registration (Nov 2016)	Total	35,865	27,202	33,208	24,301	25,387	23,650	19,045	188,658
	% Latino est.	12%	28%	12%	45%	58%	63%	57%	36%
	% Spanish-Surnamed	11%	25%	11%	40%	52%	57%	52%	32%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	0%	2%	1%	1%	1%	1%
	% NH White est.	82%	65%	83%	44%	34%	32%	38%	58%
	% NH Black	3%	5%	1%	5%	2%	2%	2%	3%
Voter Turnout (Nov 2016)	Total	29,639	19,947	27,607	17,446	18,224	16,209	13,479	142,551
	% Latino est.	10%	23%	11%	41%	52%	58%	52%	31%
	% Spanish-Surnamed	9%	21%	10%	36%	47%	52%	47%	27%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	0%	2%	1%	1%	1%	1%
	% NH White est.	84%	70%	85%	48%	39%	37%	43%	63%
	% NH Black	3%	4%	1%	5%	3%	2%	3%	3%
Voter Turnout (Nov 2014)	Total	19,518	12,726	18,381	9,070	9,713	8,250	6,764	84,423
	% Latino est.	6%	14%	7%	32%	43%	47%	42%	22%
	% Spanish-Surnamed	6%	13%	6%	28%	40%	42%	39%	20%
	% Asian-Surnamed	1%	1%	1%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	0%	2%	1%	1%	1%	1%
	% NH White est.	88%	81%	89%	56%	51%	49%	54%	73%
	% NH Black est.	3%	3%	1%	5%	4%	2%	2%	3%
ACS Pop. Est.	Total	62,123	62,078	60,922	63,932	66,905	64,461	60,183	440,604
Age	age0-19	12%	25%	16%	28%	32%	33%	33%	26%
	age20-60	40%	42%	41%	52%	50%	53%	49%	47%
	age60plus	47%	33%	43%	20%	18%	14%	18%	27%
Immigration	immigrants	18%	21%	19%	32%	30%	29%	33%	26%
	naturalized	42%	35%	47%	40%	32%	35%	23%	35%
Language spoken at home	english	77%	63%	74%	47%	37%	40%	34%	53%
	spanish	16%	33%	18%	47%	60%	58%	64%	42%
	asian-lang	3%	2%	3%	3%	1%	1%	1%	2%
	other lang	5%	2%	5%	2%	2%	1%	2%	3%
Language Fluency	Speaks Eng. "Less than Very Well"	8%	12%	9%	21%	30%	28%	32%	20%
Education (among those age 25+)	hs-grad	54%	59%	52%	57%	53%	58%	47%	54%
	bachelor	21%	13%	23%	12%	10%	8%	11%	15%
	graduatedegree	16%	8%	15%	7%	5%	4%	5%	9%
Child in Household	child-under18	10%	24%	15%	32%	35%	38%	39%	25%
Veteran	veteran	12%	10%	11%	6%	5%	4%	4%	8%
Pct of Pop. Age 16+	employed	42%	42%	45%	55%	54%	59%	53%	50%
Household Income	income 0-25k	27%	31%	22%	27%	25%	24%	29%	26%
	income 25-50k	24%	29%	21%	28%	27%	28%	28%	26%
	income 50-75k	17%	17%	17%	18%	18%	19%	18%	17%
	income 75-200k	25%	21%	30%	25%	27%	27%	22%	25%
	income 200k-plus	7%	2%	10%	3%	3%	2%	4%	5%
Housing Stats	single family	74%	86%	81%	78%	84%	77%	88%	80%
	multi-family	26%	14%	19%	22%	16%	23%	12%	20%
	rented	37%	34%	34%	39%	34%	39%	36%	36%
	owned	63%	66%	66%	61%	66%	61%	64%	64%
Total population data from the 2010 Decennial Census.									
Surname-based Voter Registration and Turnout data from the California Statewide Database.									
Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2012-2016 American Community Survey and Special Tabulation 5-year data.									

Desert Healthcare - NDC Yucca									
Zona		1	2	3	4	5	6	7	Total
Ideal	Pob. Total	59,450	60,389	60,253	60,111	60,952	60,345	60,436	421,936
60,277	Desviación de pob.	-827	112	-24	-166	675	68	159	1,502
	% Desviación	-1.37%	0.19%	-0.04%	-0.28%	1.12%	0.11%	0.26%	2.49%
Pob. Total	% Hisp	18%	41%	20%	61%	73%	72%	77%	52%
	% Blanco	74%	51%	75%	28%	23%	23%	20%	42%
	% Negro	3%	5%	2%	4%	1%	2%	1%	2%
	% Asiático	4%	2%	3%	6%	2%	2%	1%	3%
Ciudadanos +18 años	Total	49,161	40,389	47,503	35,644	34,793	33,999	27,163	268,651
	% Hisp	12%	26%	14%	45%	60%	63%	58%	36%
	% Blanco	80%	65%	80%	44%	35%	31%	38%	57%
	% Negro	3%	6%	1%	4%	2%	3%	2%	3%
	% Asiático	3%	3%	3%	6%	2%	2%	2%	3%
Registros (Nov 2016)	Total	35,865	27,202	33,208	24,301	25,387	23,650	19,045	188,658
	% Latino est.	12%	28%	12%	45%	58%	63%	57%	36%
	% apellido asiático	11%	25%	11%	40%	52%	57%	52%	32%
	% apellido filipino	1%	1%	1%	1%	1%	1%	1%	1%
	% apellido español	1%	1%	0%	2%	1%	1%	1%	1%
	% blanco est.	82%	65%	83%	44%	34%	32%	38%	58%
	% negro est.	3%	5%	1%	5%	2%	2%	2%	3%
Votantes (Nov 2016)	Total	29,639	19,947	27,607	17,446	18,224	16,209	13,479	142,551
	% Latino est.	10%	23%	11%	41%	52%	58%	52%	31%
	% apellido asiático	9%	21%	10%	36%	47%	52%	47%	27%
	% apellido filipino	1%	1%	1%	1%	1%	1%	1%	1%
	% apellido español	1%	1%	0%	2%	1%	1%	1%	1%
	% blanco est.	84%	70%	85%	48%	39%	37%	43%	63%
	% negro est.	3%	4%	1%	5%	3%	2%	3%	3%
Votantes (Nov 2014)	Total	19,518	12,726	18,381	9,070	9,713	8,250	6,764	84,423
	% Latino est.	6%	14%	7%	32%	43%	47%	42%	22%
	% apellido asiático	6%	13%	6%	28%	40%	42%	39%	20%
	% apellido filipino	1%	1%	1%	1%	1%	1%	1%	1%
	% apellido español	1%	1%	0%	2%	1%	1%	1%	1%
	% blanco est.	88%	81%	89%	56%	51%	49%	54%	73%
	% negro est.	3%	3%	1%	5%	4%	2%	2%	3%
Pob. ACS	Total	62,123	62,078	60,922	63,932	66,905	64,461	60,183	440,604
Edad	Edad 0 – 19 años	12%	25%	16%	28%	32%	33%	33%	26%
	Edad 20 – 60 años	40%	42%	41%	52%	50%	53%	49%	47%
	Edad +60 años	47%	33%	43%	20%	18%	14%	18%	27%
Migración	Migrante	18%	21%	19%	32%	30%	29%	33%	26%
	Naturalizada	42%	35%	47%	40%	32%	35%	23%	35%
Lengua en casa	Inglés	77%	63%	74%	47%	37%	40%	34%	53%
	Español	16%	33%	18%	47%	60%	58%	64%	42%
	Idioma Asiático	3%	2%	3%	3%	1%	1%	1%	2%
	Otro idioma	5%	2%	5%	2%	2%	1%	2%	3%
Fluidez en Inglés	Habla Inglés solo “bien” o menos	8%	12%	9%	21%	30%	28%	32%	20%
Nivel de educación (edad +25)	preparatoria	54%	59%	52%	57%	53%	58%	47%	54%
	licenciatura	21%	13%	23%	12%	10%	8%	11%	15%
	graduado	16%	8%	15%	7%	5%	4%	5%	9%
Hogares con niño(s)	con niño(s)	10%	24%	15%	32%	35%	38%	39%	25%
Veteranos	veterano	12%	10%	11%	6%	5%	4%	4%	8%
Pto. Edad 16+	empleado	42%	42%	45%	55%	54%	59%	53%	50%
Ingreso (por hogar)	\$0 a \$25 000	27%	31%	22%	27%	25%	24%	29%	26%
	\$25 a \$50 000	24%	29%	21%	28%	27%	28%	28%	26%
	\$50 a \$75 000	17%	17%	17%	18%	18%	19%	18%	17%
	\$75 a \$200 000	25%	21%	30%	25%	27%	27%	22%	25%
	mayor a \$200 000	7%	2%	10%	3%	3%	2%	4%	5%
Unidades de vivienda	Unifamiliar	74%	86%	81%	78%	84%	77%	88%	80%
	Multifamiliar	26%	14%	19%	22%	16%	23%	12%	20%
	Rentadas	37%	34%	34%	39%	34%	39%	36%	36%
	Propias	63%	66%	66%	61%	66%	61%	64%	64%
Fuentes: Censo 2010, California Statewide Database (elecciones Nov 2014 y 2016), 2012-2017 American Community Survey Special Tabulation de ciudadanos +18, y 2012-2016 American Community Survey. Los números de registros y votantes "latinos" son ajustados según el ratio para California del US Census Population Division									

Plan Descriptions:

NDC Agave aims to create compact seats and follow major roads when necessary. It contains three zones entirely in the new annexation areas. Zone 1 includes all of Palm Springs and Rancho Mirage north of Highway 111 and the Whitewater River Channel and the portion of Cathedral City between Highway 111 and roughly Ramon Road. Zone 2 contains the northern communities, including most of Desert Hot Springs, Desert Edge, Sky Valley, Indio Hills, and the portion of Palm Desert north of Highway 111. Zone 3 contains the areas south of Highway 111 in Palm Springs, Cathedral City, Rancho Mirage, and Palm Desert along with Indian Wells and La Quinta. Zone 4 has Cathedral City north of Ramon Road and Thousand Palms, along with a portion of Garnet and Desert Hot Springs that links West Valley Latino communities along I-10. Zone 5 includes the western third of Indio and the eastern part of Palm Desert as well as the Desert Palms community. Zones 6 and 7 are both majority-Latino and roughly use Highway 111 as a dividing line to create two zones that include some of the more urban areas in Indio and Coachella and the more rural communities. Zone 6 includes the northeastern portions of Indio, including Central Indio and Coachella along with Thermal and Mecca and the North Shore of the Salton Sea. Zone 7 includes the southern portions of Indio and Coachella along with Vista Santa Rosa and Oasis.

NDC Yucca aims to create seats that link different communities together. It contains three zones entirely in the new annexation areas. Zone 1 includes the majority of Palm Springs, particularly the central areas between San Rafael and Palm Canyon, along with the southern portion of Cathedral City south of Dinah Shore, and portions of Rancho Mirage and Cathedral City between I-10 and the Whitewater River Channel west of Cook St. Zone 2 contains the northern communities, including all of Desert Hot Springs, Desert Edge, Garnet, Sky Valley, Indio Hills, Desert Palms, and the portion of Palm Desert north of Country Club Drive east of Cook St. Zone 3 contains the areas south of Highway 111 in Palm Springs and Rancho Mirage, and the bulk of Palm Desert, especially south of Country Club Drive, along with Indian Wells and portions of south La Quinta west of Monroe Avenue. Zone 4 links Cathedral City north of Dinah Shore and Thousand Palms, to Desert Highland Gateway and Demuth Park in Palm Springs. Zones 5, 6, and 7 are majority-Latino and create three districts in the Indio area. Zone 5 includes the northern portions of Indio and Coachella north of the railroad, and most of Bermuda Dunes. Zone 6 is a central Indio seat, including the downtown and western parts of the city of Indio and La Quinta north of the Highway 111. Zone 7 includes the agricultural communities of Thermal, Mecca, Oasis, and Vista Santa Rosa as well as the southern portions of Indio and Coachella along with the La Quinta Cove.

Descripciones del plan:

NDC Agave tiene como objetivo crear asentos compactos y seguir las carreteras principales cuando sea necesario. Contiene tres Zonas íntegramente en las nuevas zonas de anexión. La zona 1 incluye todo Palm Springs y Rancho Mirage al norte de la autopista 111 y el canal del río Whitewater y la parte de Cathedral City entre Autopista 111 y aproximadamente Ramon Road. La zona 2 contiene las comunidades del norte, incluyendo la mayoría de Desert Hot Springs, Desert Edge, Sky Valley, Indio Hills y la parte del norte de Palm Desert de la autopista 111. La zona 3 contiene las áreas al sur de la autopista 111 en Palm Springs, Cathedral City, Rancho Mirage y Palm Desert junto con Indian Wells y La Quinta. Zona 4 tiene ciudad cathedral al norte de Ramon Road y Thousand Palms, junto con una parte de Garnet y Desert Hot Springs que une a las comunidades latinas de West Valley a lo largo de la I-10. La zona 5 incluye el tercio occidental de Indio y la parte oriental de Palm Desert, así como la comunidad de Desert Palms. Las zonas 6 y 7 son ambas mayoritariamente latinos y aproximadamente usan la autopista 111 como una línea divisoria para crear dos zonas que incluyen algunas de las zonas más urbanas de Indio y Coachella y las comunidades más rurales. Zona 6 incluye las porciones noreste de Indio, incluyendo Central Indio y Coachella junto con Thermal y Mecca y la costa norte del mar de Salton. La zona 7 incluye las porciones del sur de Indio y Coachella junto a Vista Santa Rosa y Oasis.

NDC Yucca tiene como objetivo crear asentos que unan a diferentes comunidades. Contiene tres zonas enteramente en las nuevas zonas de anexión. La zona 1 incluye la mayoría de Palm Springs, particularmente la áreas centrales entre San Rafael y Palm Canyon, junto con la parte sur de la Catedral Ciudad al sur de Dinah Shore, y partes de Rancho Mirage y Cathedral City entre la I-10 y la El canal del río Whitewater al oeste de Cook St. Zone 2 contiene las comunidades del norte, que incluyen todos los Desert Hot Springs, Desert Edge, Garnet, Sky Valley, Indio Hills, Desert Palms y el La parte de Palm Desert al norte de Country Club Drive al este de Cook St. La zona 3 contiene las áreas al sur de la autopista 111 en Palm Springs y Rancho Mirage, y en la mayor parte de Palm Desert, especialmente al sur de Country Club Drive, junto con Indian Wells y partes del sur de La Quinta al oeste de Avenida monroe La zona 4 enlaza la ciudad de la catedral al norte de Dinah Shore y Thousand Palms, al desierto Highland Gateway y Demuth Park en Palm Springs. Las zonas 5, 6 y 7 son mayoritariamente latinas y Crea tres distritos en la zona de indio. La zona 5 incluye las porciones del norte de Indio y Coachella al norte del ferrocarril, y la mayor parte de las dunas de Bermudas. La zona 6 es un asiento central de Indio, incluyendo el centro y las partes occidentales de la ciudad de Indio y La Quinta al norte de la autopista 111. La zona 7 incluye las comunidades agrícolas de Thermal, Mecca, Oasis y Vista Santa Rosa así como las partes del sur de Indio y Coachella junto con La Quinta Cove.

**DESERT HEALTHCARE DISTRICT
FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL, AND HOSPITAL GOVERNANCE &
OVERSIGHT COMMITTEE
MEETING MINUTES
April 9, 2019**

Directors Present	District Staff Present	Absent
Chairman/Treasurer Mark Matthews Director Jennifer Wortham, DrPH - <i>Telephonic</i> Director Leticia De Lara, MPH Community Member Sid Rubenstein	Chris Christensen, Interim CEO and CFO Lisa Houston, COO Stephen Huyck, Accounting Manager Andrea S. Hayles, Clerk to the Board	Arthur Shorr, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	Chair Matthews called the meeting to order at 3 p.m.	
II. Approval of Agenda	Chair Matthews asked for a motion to approve the Agenda.	It was moved and seconded (Director De Lara, community member Rubenstein) to approve the agenda. Motion passed unanimously.
III. Public Comment	None	
IV. Approval of Minutes 1. F&A Minutes – Meeting February 12, 2019 2. Hospital Governance & Oversight – Meeting March 21, 2019	Chair Matthews asked for a motion to approve the F&A and Hospital Governance & Oversight Committees' minutes.	It was moved and seconded (Director De Lara, community member Rubenstein) to approve the minutes. Motion passed unanimously.
V. Hospital Governance & Oversight	Chris Christensen, Interim CEO, explained the discussions on SB 1152 - Hospital Patient Discharge Process for Homeless Patients at the April meeting, and Kevin Porter, Regional Vice President, Inland Empire, Hospital Association of	



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	Southern California providing a presentation on how hospitals in the Coachella Valley are addressing SB 1152 requirements. Michele Finney, CEO, Desert Care Network, Desert Regional Medical Center, described the annual maintenance of the Charity Care Policy and compliance tracking of SB 1152.	
Public Comment	Katherine J Sullivan, PhD, PT, FAHA, Medi-Cal and neurological services expert, explained that the homeless are unable to access the Medi-Medi services, describing a potential partnership with the District for the Comprehensive Outpatient Rehabilitation Facility (CORF) medical facility for discharge placement for any questionable insurance plan. Dr. Sullivan explained that this is an opportunity to integrate the county and medical services, and requested to present her expertise to the Board at the next scheduled meeting.	
V. CEO Report	Chris Christensen, Interim CEO, introduced Jeff Hocker, Hocker Productions. Mr. Hocker described the Palm Springs Health and Fitness Expo, the growth of the expo, and changes for next year. Mr. Hocker presented the District with a check for \$2,000 for the District's support of the expo.	

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	Mr. Christensen outlined the policy for the Appointment of Duties of the F&A and Hospital Governance and Oversight Committee and the consideration to add three volunteer community members to the committee. The District will place an advertisement in the local paper requesting volunteer members join the committee. Community Member Rubenstein recommended Dick Grundy and he will advise him of the opening. Chair Matthews and Director De Lara expressed concerns about consolidating the two committees and ensuring both align with the objectives. Mr. Christensen suggested that the Ad Hoc Committee on Board and Staff Communications and Policies discuss the concerns and provide its recommendations to the Board.	
VI. Chief Financial Officer's Report 1. LPMP Leasing Update	See item VIII.	
VII. Financial Reports 1. District and LPMP Financial Statements 2. Accounts Receivable Aging Summary 3. District – Deposits	Chris Christensen, Interim CEO, detailed the Year to Date Variance Analysis explaining the over- and under-budgeted amounts. Chair Matthews described the Credit Card, Check Register, and Retirement	It was moved and seconded (community member Rubenstein, Director De Lara) to approve the February & March 2019 District Financial Reports - Items 1-10 and to forward to the Board for approval. Motion passed unanimously.

**DESERT HEALTHCARE DISTRICT
FINANCE, ADMINISTRATION, REAL ESTATE, LEGAL, AND HOSPITAL GOVERNANCE &
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4. District – Property Tax Receipts 5. LPMP Deposits 6. District – Check Register 7. Credit Card – Detail of Expenditures 8. LPMP – Check Register 9. Retirement Protection Plan Update 10. Grant Payment Schedule	Protection Plan (RPP) for Director De Lara, the newly appointed committee member. The Grant Payment Schedule was outlined by Mr. Christensen highlighting the \$10M for CV Link, the most sizable commitment, and CVAG will potentially approach the District to commence expending the funds.	
VIII. Other Matters 1. Las Palmas Medical Plaza Marketing Proposal 2. Kaufman Hall Strategic Planning Proposal	Chris Christensen, Interim CEO, explained the marketing plan to rent three vacancies at Las Palmas Medical Plaza, and engage with a Coldwell Banker Commercial broker at a 6% commission rate. Chris Christensen, Interim CEO, explained the prior work of Kaufman Hall with the District for planning facilities, programs, and services and to continue the work with three study sessions at \$30k per session (NTE \$90k), excluding other reimbursable expenses.	It was moved and seconded (community member Rubenstein Director De Lara) to approve the Las Palmas Medical Plaza Marketing Proposal and forward to the Board for approval. Motion passed unanimously. It was moved and seconded (Director De Lara, community member Rubenstein) to approve the Kaufman Hall Strategic Planning Proposal and forward to the Board for approval. Motion passed unanimously.
IV. Adjournment	Chair Matthews adjourned the meeting at 3:38 p.m.	Audio recording available on the website at http://dhcd.org/Finance-and-Administration

ATTEST: _____
Mark Matthews, Chair/Treasurer Finance & Administration Committee
Desert Healthcare District Board of Directors

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board.