**DESERT HEALTHCARE DISTRICT**
**HOSPITAL LEASE OVERSIGHT COMMITTEE MEETING**
**May 17, 2021**
**10:00 A.M.**

**In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:**
**https://us02web.zoom.us/j/85966549705?pwd=NVk0dUNkNVVyMWdvM0tzN20xRkVEdz09**
**Password: 653492**
**Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:**

**Dial in #:(669) 900-6833 To Listen and Address the committee when called upon:**
**Webinar ID: 859 6654 9705**

| Page(s) | | AGENDA | Item Type |
|---|---|---|---|
| | I. | **Call to Order –** Director Les Zendle, MD, Committee Chairperson | |
| | II. | **Introductions** | |
| 1-2 | III. | **Approval of Agenda** | **Action** |
| | IV. | **Public Comments** 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 Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action | |
| | V. | **Approval of Meeting Minutes** | |
| 3-6 | | 1.  December 19, 2019 | **Action** |
| | VI. | **Old Business** | |
| 7-11 | | 1. Consideration to extend the consulting services agreement between the Desert Healthcare District and Dale E. Barnhart to conduct ongoing quarterly inspections of Desert Regional Medical Center | **Action** |
| | VII. | **New Business** | |
| 12-14 | | 1.  Q1 Facilities Inspection – January 23, 2020 | Information/Discussion |
| 15-17 | | 2.  Q1 Facilities Inspection – March 2, 2021 | Information/Discussion |
| 18-19 | | 3.  Quarterly 2021-2022 Inspection Schedule | Information |
| | | 4.  Leapfrog Hospital Safety Grade Presentation, Christine Lagenwalter, MSN, RNC, CENP, Chief Quality Officer, Desert Regional Medical Center | Information/Discussion |

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    **VIII.    Adjournment**