



**DESERT HEALTHCARE DISTRICT
SPECIAL MEETING OF THE BOARD MEETING
Board of Directors
January 22, 2019
5:30 P.M.**

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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Wortham, DrPH Roll Call ____ Director De Lara ____ Director Borja ____ Director PerezGil ____ Director Rogers ____ Director Matthews ____ Vice-President/Secretary Zendle, MD ____ President Wortham, DrPH	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	
	E. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <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>	Action
4-9	1. BOARD MINUTES a. Special Meeting Study Session of the Board of Directors Meeting – December 18, 2018	
10-17	b. Special Meeting of the Board of Directors – December 18, 2018	



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F. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –

Chair/Treasurer Mark Matthews and Vice-President Les Zendle

- | | | |
|--------------|---|-------------|
| 18-31 | <ol style="list-style-type: none"> 1. Phase 1 Seismic Results Presentation – Kevin S. Moore, Senior Principal, Simpson, Gumpertz & Heger (SGH) | Information |
|--------------|---|-------------|

G. NEW BUSINESS

- | | | |
|----|---|--|
| 32 | <ol style="list-style-type: none"> 1. Consideration to engage Premier, Inc. to update the Market Analysis of March 14, 2017 2. Consideration to engage Premier, Inc. to prepare Financial Scenarios for Hospital Planning 3. Letter of Support for Community Housing Opportunities Corporation (CHOC) for a proposed affordable housing initiative | <p>Discussion</p> <p>Discussion</p> <p>Action</p> |
|----|---|--|

H. RESOURCES AND PHILANTHROPY

- | | | |
|--------------|---|-------------|
| 33-39 | <ol style="list-style-type: none"> 1. Existing Grants Progress and Final Reports | Information |
|--------------|---|-------------|

I. DESERT HEALTHCARE DISTRICT CEO REPORT

– Chris Christensen, Interim CEO

- | | | |
|---------------|---|---------------|
| 40-43 | <ol style="list-style-type: none"> 1. Priorities-Milestones-Progress Measures Update | Information |
| 44-48 | <ol style="list-style-type: none"> 2. Rezoning Process and Timeline | Action |
| 49-100 | <ol style="list-style-type: none"> 3. Local Agency Formation Commission (LAFCO) Annexation to the Eastern Coachella Valley - Certificate of Completion | Information |

J. DESERT REGIONAL MEDICAL CENTER CEO REPORT

– Michele Finney, CEO

Information

K. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –

Vice-President Les Zendle, MD and Director Carole Rogers, RN

Information



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| 101-103 | <p>L. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and President Jennifer Wortham, DrPH</p> <ol style="list-style-type: none"> 1. Minutes of the December 11, 2018 Meeting 2. No January Meeting of the F&A Committee | Information |
| 104-106
107-109
110-113 | <p>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE – Chair/Director Carole Rogers, RN and Vice-President Les Zendle, MD</p> <ol style="list-style-type: none"> 1. Minutes of the December 20, 2018 Meeting 2. Hospital Inspection Schedule 3. Dale E. Barnhart – Facilities Inspection Service Agreement | Information
Information
Action |
| 114-116 | <p>3. BOARD AND STAFF COMMUNICATIONS AD HOC COMMITTEE – President Wortham, DrPH</p> <ol style="list-style-type: none"> 1. Timeline to commence workshops, trainings, and developments with Rauch Communications consultants | Information |
| 117 | <p>M. OLD BUSINESS</p> <ol style="list-style-type: none"> 1. Training dates for AB 1234 Ethics and AB 1825 Sexual Harassment | Action |
| 118-120 | <ol style="list-style-type: none"> 2. CV Link – 4th Quarter Progress Report | Information |
| 121-122 | <p>N. LEGAL COMMENTS & REPORT</p> <p>O. APPOINTMENT OF COMMITTEES</p> <p>P. INFORMATIONAL ITEMS</p> <p>Q. DIRECTORS' COMMENTS, REPORTS, & STAFF DIRECTION AND GUIDANCE</p> <p>R. ADJOURNMENT</p> | Action |

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.