



**DESERT HEALTHCARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**February 26, 2019**

**4:00 P.M.**

Regional Access Project Foundation (RAP)  
Conference Room 103  
41550 Eclectic Street, Palm Desert, CA 92260  
***This meeting is handicapped-accessible***

**Page(s)**

**AGENDA**

**Item Type**

*Any item on the agenda may result in Board Action*

- 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**

1-4

**C. APPROVAL OF AGENDA**

**Action**

**D. PUBLIC COMMENT**

At this time, comments from the audience may be made on items not 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. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

1. PURSUANT TO GOVERNMENT CODE SECTION  
Public Employee Appointment pursuant to Government  
Code 54957 Title: Chief Executive Officer

**F. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**G. REPORT AFTER CLOSED SESSION**



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**H. STUDY SESSION ON THE HOSPITAL LEASE, NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES; AND MARKET ANALYSIS** Discussion/  
Information

Guests:

Danielle Sreenivasan, Director, Strategic Advisory Services, Premier, Inc.  
Jody Hill-Mischel, Managing Director, Kaufman Hall & Associates  
Patrick Smyth, Senior Vice President, Kaufman Hall & Associates

- Topics:
1. Objectives
  2. Market Analysis Report – March 2017
  3. Hospital Lease Compliance Roles and Responsibilities
  4. Review Appraisal (October 2018) and Seismic Reports (January 2019)
  5. Potential Scenarios – Facilities, Programs, and Services
  6. Recommend a Future Study Session – Facilities and Services

**I. 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. There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.

1. BOARD MINUTES
  - 5-11** a. Special Meeting of the Board of Directors – January 15, 2019
  - 12-20** b. Special Meeting of the Board of Directors – January 22, 2019
2. FINANCE AND ADMINISTRATION
  - 21-47** a. Approval of December 2018 and January 2019 Financial Statements - F&A Approved February 12, 2019
3. CHIEF EXECUTIVE OFFICER RECRUITMENT
  - 48-75** a. CPS HR Consulting – Chief Executive Officer Executive Recruitment Professional Services Agreement – NTE \$23,500



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	<b>J. RESOURCES AND PHILANTHROPY</b>	
<b>76-85</b>	1. Existing Grants Progress and Final Reports	Information
<b>86-89</b>	2. 1 Year Summary of Past and Existing Grants	Information
	<b>K. DESERT HEALTHCARE DISTRICT CEO REPORT</b>	
	– Chris Christensen, Interim CEO	
<b>90-94</b>	1. CEO Report	Information
<b>95-97</b>	2. Rezoning Process Timeline	<b>Action</b>
<b>98-99</b>	3. Consideration to Approve Resolution 19-01 to Divide the District into 7 Zones	<b>Action</b>
	<b>L. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>	
	– Michele Finney, CEO	Information
	<b>M. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –</b>	
	Vice-President Les Zendle, MD and Director Carole Rogers, RN	Information
	<b>N. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Treasurer Mark Matthews; President Jennifer Wortham, DrPH; and Director Leticia De Lara</b>	
<b>100-102</b>	1. No January Meeting of the F&A Committee	
	2. Meeting Minutes – February 12, 2019	Information
	<b>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE</b>	
	– Chair/Vice-President Les Zendle, MD; Director Carole Rogers, RN; Director Karen Borja	
<b>103-106</b>	1. No January Meeting of the Hospital Governance and Oversight Committee	
	2. Meeting Minutes – February 21, 2019	Information
	<b>3. STRATEGIC PLANNING COMMITTEE – Chair/President Jennifer Wortham, DrPH; Vice-President Les Zendle, MD; and Director Karen Borja</b>	
<b>107-113</b>	1. Standing Meeting Schedule – Second Tuesday 4 p.m. – Next Scheduled Meeting – March 12, 2019	Information
	2. Meeting Minutes – February 12, 2019 and February 19, 2019	Information
<b>114-115</b>	3. Branding Logos & Taglines	<b>Action</b>



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|---------|---|---------------|
|         | <b>4. PROGRAM COMMITTEE</b> – Chair/Director Carole Rogers, RN;<br>Director Evett PerezGil; and Director Karen Borja  |               |
|         | 1. Standing Meeting Schedule – Third Tuesday 12:00 p.m.   | Information   |
|         | 2. No February Meeting of the Program Committee   |               |
|         | <b>5. BOARD/STAFF COMMUNICATIONS AND POLICY AD HOC COMMITTEE</b> – Director Leticia De Lara, Chair;<br>Vice-President Les Zendle, MD; and Director Evett PerezGil |               |
|         | 1. Committee Meeting – February 19, 2019  |               |
|         | 2. Update on Board & Staff Roles & Responsibilities Workshop  | Information   |
| 116-135 | 3. District Bylaws – Amendments (Including Resolution No. 19-02 changing the time and place for Board meetings)   | <b>Action</b> |
| 136-142 | 4. Consideration to Approve Ticket Distribution Policy – Revised (including Resolution No. 19-03)   | <b>Action</b> |
| 143     | 5. Appointments & Duties for Committees Policy  | Discussion    |

**O. OLD BUSINESS**

**P. LEGAL COMMENTS & REPORT**

**Q. MEMORIAL** – Director Mark Matthews  
Health care in the District has been built and nurtured by the inspiration and hard work of the men and women who have helped make the Coachella Valley a healthier and better place to live and work. Today we remember the contributions of Rhoda Kosslyn.

**R. INFORMATIONAL ITEMS**

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

**T. 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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*