



DESERT HEALTHCARE DISTRICT

**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
March 26, 2019  
5:30 P.M.**

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

<i>Page(s)</i>	<b>AGENDA</b> <i>Any item on the agenda may result in Board Action</i>	<i>Item Type</i>
	<b>A. CALL TO ORDER –</b> 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>B. PLEDGE OF ALLEGIANCE</b>	
<b>1-4</b>	<b>C. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>D. PUBLIC COMMENT</b> 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. <b>The Board has a policy of limiting speakers to no more than three minutes.</b> 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.	
	<b>E. CONSENT AGENDA</b> 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>	<b>Action</b>
<b>5-6</b>	1. BOARD MINUTES a. Special Meeting of the Board of Directors – February 6, 2019	
<b>7-17</b>	b. Special Meeting of the Board of Directors – February 26, 2019	
<b>18-19</b>	c. Special Meeting of the Board of Directors Closed Session – March 19, 2019	
	<b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b> – Chris Christensen, Interim CEO 1. CEO Report	<b>Information</b>



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|--------------|---|---------------|
|              | <b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b>   | Information   |
|              | – Michele Finney, CEO   |               |
|              | <b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –</b>   | Information   |
|              | Vice-President Les Zendle, MD and Director Carole Rogers, RN  |               |
|              | <b>I. NEW BUSINESS</b>  |               |
|              | 1. Consideration to approve a table of ten at Well in the Desert's Annual Fools Folly – Monday, April 1 <sup>st</sup> – \$1,000                                       | <b>Action</b> |
|              | 2. Consideration to approve a table of ten at Volunteers in Medicine's Life is a Cabaret – Sunday, March 31 <sup>st</sup> – \$50 per person                           | <b>Action</b> |
|              | 3. Consideration to approve a table of ten at Desert Health Wellness Awards – Wednesday, May 22 <sup>nd</sup> – \$900   | <b>Action</b> |
|              | 4. Consideration to approve a table of ten at Harvey Milk Diversity Breakfast – Wednesday, May 15 – \$65 per person   | <b>Action</b> |
|              | 5. Consideration to approve a table of eight at Desert Hot Springs Rotary Club Big Hearts Awards 2019 – Thursday, March 28 – \$400                                    | <b>Action</b> |
|              | <b>J. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Treasurer Mark Matthews; President Jennifer Wortham, DrPH; and Director Leticia De Lara</b> |               |
|              | 1. No March Meeting of the F&A Committee  | Information   |
| <b>20-22</b> | 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           | <b>Action</b> |
|              | <b>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE – Chair/Vice-President Les Zendle, MD, Director Karen Borja</b>   |               |
| <b>23-27</b> | 1. Meeting Minutes – March 21, 2019   | Information   |
| <b>28-30</b> | 2. Hospital Inspection Report   | Information   |
|              | 3. Charity care policy and estimated dollar amount provided for indigent care   | Information   |



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|       | <b>3. STRATEGIC PLANNING COMMITTEE</b> – Chair/President Jennifer Wortham, DrPH; Vice-President Les Zendle, MD; and Director Karen Borja                               |                                       |
|       | 1. No March Meeting of the Strategic Planning Committee  | Information                           |
|       | <b>4. PROGRAM COMMITTEE</b> – Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara  |                                       |
| 31-34 | 1. Meeting Minutes – March 19, 2019  | Information                           |
| 35-36 | 2. Grant Proposals Under Development   | Information                           |
| 37-47 | 3. Consideration to Approve Grant #985 – \$121,500 – Coachella Valley Volunteers In Medicine (CVVIM) for primary healthcare and support services to District residents | <b>Action</b>                         |
|       | <b>5. BOARD/STAFF COMMUNICATIONS AND POLICY AD HOC COMMITTEE</b> – Director Leticia De Lara, Chair; Vice-President Les Zendle, MD; and Director Evett PerezGil         |                                       |
|       | 1. Rauch Communications – Communications/Roles & Responsibilities - Update   | Information                           |
| 48-70 | 2. Revised Appointment and Duties for Committees Policy  | <b>Action</b>                         |
| 71-73 | a. Consideration to approve revised Appointment and Duties for Committees Policy   |                                       |
|       | b. Consideration of changes to District Bylaws and Governance and Oversight Committee requirements   | Discussion/<br><b>Possible Action</b> |
|       | <b>K. OLD BUSINESS</b>   |                                       |
| 74    | 1. Marketing and Communications Plan   | Discussion/<br>Information            |
| 75-78 | a. Website Launch  | <b>Action</b>                         |
| 79-80 | 2. Consideration to Approve a Letter of Support for AB 1095  | <b>Action</b>                         |
|       | 3. Consideration to Approve Resolution 19-04 – AB 1095 – Desert Healthcare District Amendment to Appointed Board Members Term of Office                                |                                       |
|       | <b>L. LEGAL COMMENTS &amp; REPORT</b>  |                                       |
|       | <b>M. INFORMATIONAL ITEMS</b>  |                                       |



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- N. DIRECTORS' COMMENTS, REPORTS, & STAFF DIRECTION AND GUIDANCE**
  
- O. 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.*