



DESERT HEALTHCARE DISTRICT

**DESERT HEALTHCARE DISTRICT
HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING
February 21, 2019
9:30 A.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

Page(s)	AGENDA	Item Type
	I. Call to Order – Vice-President Les Zendle, MD, Committee Chairperson	
	II. Introductions	
	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 1. December 20, 2018	Action
	VI. Old Business	
	VII. New Business	
	1. Leapfrog Hospital Safety Grade Upgrade – Christine Langenwaller, MSN, RNC, CENP, Chief Quality Officer, Desert Regional Medical Center	Information/Discussion
	2. Hospital Inspection Update – Desert Regional Medical Center	Information
	3. Charity Care Policy and Estimated Dollar Amount Provided for Indigent Care	Information
	VIII. Adjournment	



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Directors Present	District Staff Present	Absent
Chair, Carole Rogers, RN Vice-President, Les Zendle, MD	Chris Christensen, Interim CEO, CFO Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 9:30 a.m. by Vice-President Zendle. Chair Rogers joined the meeting at 9:50 a.m.	
II. Introductions	Chair Rogers invited all in attendance to introduce themselves.	
III. Approval of Agenda	Chair Rogers asked for a motion to approve the agenda.	Moved and seconded by Vice-President Zendle and Chair Rogers to approve the agenda as amended. Motion passed unanimously.
IV. Public Comment	<p>Ezra Kaufman, District Resident, explained that the committee meetings lack a positive agenda that emanates from the District, detailing the prior canceled meetings, and that it does not characterize lease compliance. The lessee’s October presentation to the committee was not available to the public for discussion and scrutiny explaining the basis for the committee.</p> <p>Vice-President Zendle agreed that any presentation should be included in a link to the District website, and the entire board will discuss the matter.</p> <p>Michele Finney, CEO, Desert Regional Medical Center, requested withdrawing the Leapfrog presentation from the agenda until the board has determined the expectations,</p>	



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	<p>requests, proceeding forward, and a resolve.</p> <p>Vice-President Zendle explained that general counsel will address the matter and excluded Desert Regional Medical Center's presentation.</p>	
V. Approval of Meeting Minutes	Chair Rogers asked for approval of the October 18, 2018 Meeting Minutes.	Moved and seconded by Vice-President Zendle and Chair Rogers to approve the agenda. Motion passed unanimously.
VI. Old Business		
<p>1. Revised Desert Regional Medical Center 2017-2018 Annual Report</p> <p>2. Hospital Safety and Compliance Inspections Schedule</p> <p>3. Dale E. Barnhart – Facilities Inspector Service Agreement</p>	<p>Chris Christensen, Interim, CEO, explained the error in misnumbering of the sequence, describing the applicable revisions.</p> <p>Chris Christensen, Interim, CEO, detailed the quarterly hospital safety and compliance inspections schedule for 2019 consisting of the committee members, facility inspector, and appropriate Desert Regional Medical Center staff.</p> <p>Chris Christensen, Interim CEO, explained the facilities inspector service agreement for Dale E. Barnhart to engage and work with the committee and hospital for the hospital safety and compliance inspections.</p>	Moved and seconded by Vice-President Zendle and Chair Rogers to approve Dale E. Barnhart, Facilities Inspector Service Agreement. Motion passed unanimously.
VII. New Business		
1. Leapfrog Hospital Safety Grade Upgrade – Christine Langenwalter, MSN, RNC, CENP, Chief Quality Officer, Desert Regional Medical Center	The presentation was withdrawn for legal input and board discussion.	
Public Comment		



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VIII. Adjournment	Chair Rogers adjourned the meeting at 9:54 a.m.	<i>Audio recording available on the website at http://dhcd.org/Hospital-Governance-Oversight-Committee</i>
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ATTEST: _____

Carole Rogers, Chair/Director
Hospital Governance and Oversight and Committee

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

DRAFT