

DESERT HEALTHCARE DISTRICT HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE MEETING March 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

- 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. February 21, 2019

Action

VI. Old Business

 Amendment – Leapfrog Hospital Safety Grade Upgrade – Christine Langenwalter, MSN, RNC, CENP, Chief Quality

VII. New Business

 Hospital Inspection – Desert Regional Medical Center Information/Discussion

2. Charity Care Policy and Estimated Dollar Amount Provided for Indigent Care

Information/Discussion

VIII. Adjournment