



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

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	I. Call to Order – Vice-President Les Zendle, MD, Committee Chairperson	
	II. Introductions	
1	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	
2-5	V. Approval of Meeting Minutes 1. February 21, 2019	Action
	VI. Old Business 1. Amendment – Leapfrog Hospital Safety Grade Upgrade – Christine Langenwalter, MSN, RNC, CENP, Chief Quality	
6-9	VII. New Business 1. Hospital Inspection – Desert Regional Medical Center 2. Charity Care Policy and Estimated Dollar Amount Provided for Indigent Care	Information/Discussion Information/Discussion
	VIII. Adjournment	



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Directors Present		District Staff Present	Absent
Chair, Vice-President, Les Zendle, MD Chair, Carole Rogers, RN Director Karen Borja		Chris Christensen, Interim CEO, CFO Lisa Houston, COO Andrea S. Hayles, Clerk of the Board	
AGENDA ITEMS	DISCUSSION	ACTION	
I. Call to Order	The meeting was called to order at 9:31 a.m. by Chair Zendle.		
II. Introductions	Chair Zendle invited all in attendance to introduce themselves.		
III. Approval of Agenda	Chair Rogers asked for a motion to approve the agenda and tabling item VII.3.	Moved and seconded by Director Rogers and Vice-President Zendle to approve the agenda as amended. Motion passed unanimously.	
IV. Public Comment			
V. Approval of Meeting Minutes	Chair Zendle asked for approval of the December 20, 2018 meeting minutes. Ezra Kaufman, District resident, inquired on the board discussions and resolve from the December minutes on Desert Regional Medical Center's presentations for public distribution. Chair Zendle explained that the board discussed the matter and Tenet has the right not to publish any proprietary data.	Moved and seconded by Director Rogers and Vice-President Zendle to approve the agenda. Motion passed unanimously.	
VI. Old Business			
VII. New Business	Christine Langenwalter, Chief Quality Officer, Desert Regional Medical, introduced Joe Hedley, LCSW, Manager, Social Work, Desert Regional Medical Center (DRMC) concerning the policy for people experiencing		



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	<p>homelessness arriving at the Emergency Department (ER).</p> <p>Mr. Hedley described in detail Desert Regional Medical Center's compliance with the January 1, 2019 state law currently effective for the discharge of homeless patients, with some portions of the law requiring implementation by July 1, 2019. The specifics included clothing access, prescription medications, transportation, and medical follow-ups with community health and primary care clinics.</p> <p>Chair Zendle encouraged DRMC to make the statistics available to the public and the media about the discharge of homeless patients in the ER based on the positive aspects of the hospital's compliance measures.</p>	
<p>1. Leapfrog Hospital Safety Grade Upgrade – Christine Langenwalter, MSN, RNC, CENP, Chief Quality Officer, Desert Regional Medical Center</p>	<p>Christine Langenwalter, Chief Quality Officer, Desert Regional Medical Center, explained that the Leapfrog grades are released twice a year. The current score is rated at a "C". Ms. Lagenwalter outlined the measure from 2015 – 2017 for infections, surgical considerations, coding, the prevention of errors, and ranking changes from a B to a C due to patient falls. 2018 data has not yet affected the scores with the next reporting cycle in April 2019.</p>	
<p>2. Hospital Inspection Update – Desert Regional Medical Center</p>	<p>Chair Zendle introduced Dale Barnhart, the hospital inspector. Mr. Barnhart described his long-</p>	



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<p>3. Charity Care Policy and Estimated Dollar Amount Provided for Indigent Care</p>	<p>term career at Desert Regional Medical Center in facilities, including other career hospital-related matters.</p> <p>Chris Christensen, Interim CEO, explained the March 5 hospital inspection for the Sinatra Towers and Finance. A detailed report of the inspection will be available at the March committee meeting, as well as the Charity Care Policy and Estimated Dollar Amount Provided for Indigent Care.</p> <p>Director Borja explained the challenges of driving 40 minutes to the District on Thursday mornings; however, Director Borja is flexible, and the District can accommodate Director Borja with Webex participation.</p> <p>Director Rogers described more community adviser's participation in the committee, explaining transparency and her preference for more community members with a possible time change to accommodate all members of the committee.</p> <p>The matter was tabled to the March meeting.</p>	
<p>Public Comment</p>		
<p>VIII. Adjournment</p>	<p>Chair Zendle adjourned the meeting at 10:30 a.m.</p>	<p>Audio recording available on the website at http://dhcd.org/Hospital-Governance-Oversight-Committee</p>

ATTEST: _____
 Les Zendle, MD, Chair/Vice-President



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Hospital Governance and Oversight and Committee

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

DRAFT



Date: March 21, 2019

To: Hospital Governance and Oversight Committee

Subject: Hospital Safety and Compliance Inspection

Staff Recommendation: Consideration to approve the next scheduled inspection for corrective measures from the March 5, 2019, facility inspection.

Background:

- The Hospital Governance and Oversight Committee approved at the December 20, 2018, meeting the service agreement for Dale E. Barnhart, retired Administrative Director, Facilities Management, Desert Regional Medical Center (DRMC)
- On March 5, 2019, Committee members, Interim CEO, Mike Ditoro, COO, DRMC; and Steve Ballard, Director of Engineering, joined Dale E. Barnhart for the first facility inspection of Q1.
- The facility inspection included the Sinatra Tower Roof, Sinatra Tower Mechanical Penthouse, Sinatra Elevator Room, Sinatra 2-5, and Finance.
- The inspection report and findings are included in the packet for review.

DALE BARNHART

TO: CHRIS CHRISTENSEN, INTERIM CEO & CFO

FROM: DALE BARNHART

SUBJECT: QUARTERLY INSPECTION
JANUARY – MARCH, 2019

DATE: MARCH 7, 2019

CC: ANDREA S. HAYLES

The quarterly facilities inspection for Sinatra 5, 4, 3, 2 and Finance was conducted March 5, 2019. The following representatives participated in the inspection:

- Dale Barnhart, Healthcare Facilities Consultant
- Chris Christensen, Interim DHCD CEO/CFO
- Les Zendle, MD, VP DHCD Board (joined at end of inspection)
- Carol Rogers, RN, DHCD Board
- Mike Ditoro, DRMC COO
- Steve Ballard, DRMC Director of Engineering

The inspection included elevator and mechanical penthouses and roof above the Sinatra Patient Tower. The inspection findings are listed in the attached report.

Please let me know if you have any questions.



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**DESERT REGIONAL MEDICAL CENTER
1ST QUARTER 2019 FACILITIES INSPECTION**

REPORTED ITEMS:		
ITEM		RESPONSE
AREAS INSPECTED		
<u>Sinatra Tower Roof</u>		
No findings identified		
<u>Sinatra Tower Mechanical Penthouse</u>		
No findings identified		
<u>Sinatra Tower Elevator Room</u>		
No findings identified		
<u>Sinatra 5</u>		
19-01	Missing monokote on steel in east stairwell	3/5/19 – First Reported
19-02	Missing escutcheon ring on fire sprinkler in bathroom, patient room 3533	3/5/19 – First Reported
<u>Sinatra 4</u>		
19-03	Missing sign, Environmental Services room, door S4-25	3/5/19 – First Reported
19-04	Missing light fixture over bed, patient room 3433	3/5/19 – First Reported
<u>Sinatra 3</u>		
19-05	Missing escutcheon ring on fire sprinkler in fire sprinkler room	3/5/19 – First Reported
<u>Sinatra 2</u>		3/5/19 – First Reported
19-06	Broken wall sign between room 3202 and fire extinguisher cabinet	3/5/19 – First Reported
19-07	Broken/missing laminate on satellite nursing station next to room 3233	3/5/19 – First Reported
19-08	Missing end cap on handrail next to fire sprinkler room	3/5/19 – First Reported
19-09	Dust accumulation on fire sprinkler in Environmental Services room, door S2-29	3/5/19 – First Reported
<u>Sinatra 2</u> <u>continued</u>		



**DESERT REGIONAL MEDICAL CENTER
1ST QUARTER 2019 FACILITIES INSPECTION**

REPORTED ITEMS:		
ITEM		RESPONSE
19-10	Binders stored within 18" of ceiling in storage room, door S2-32	3/5/19 – First Reported
19-11	Missing letters on sign for mechanical room, door S2-41	3/5/19 – First Reported
19-12	Broken light switch cover plate in Environmental Services room, door S2-50	3/5/19 – First Reported
19-13	Floor cleanliness in a number of patient rooms needed improvement (e.g. stripping and waxing)	3/5/19 – First Reported
<u>Finance</u>		
19-14	Entry door EW-17 did not positive latch	3/5/19 – First Reported
19-15	2 ceiling tiles near accounting desk (Jeri T.) were stained and in need of replacement	3/5/19 – First Reported
19-16	Toaster oven stored within 18" of ceiling in break room	3/5/19 – First Reported
19-17	Emergency light did not activate in test mode outside of room EW-223	3/5/19 – First Reported