



**DESERT HEALTHCARE DISTRICT
HOSPITAL LEASE OVERSIGHT COMMITTEE MEETING
September 21, 2022
12:00 P.M.**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

<https://us02web.zoom.us/j/82610848005?pwd=NE9SQzV1clh4bIB4ZDNuNFFySlhRQT09>
Password: 373720

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the committee when called upon:
Webinar ID: 826 1084 8005

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Carmina Zavala, PsyD, 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. May 17, 2021	Action
6-7	VI. New Business 1. Quarterly 2021-2022 Inspection Schedule	Information
8-10	2. Q3 – Block 7 Facilities Re-Inspection Report (November 2021) – May 25, 2022, Dale Barnhart, Consultant	Information/Discussion
11-12	3. Q4 – Block 8 Facilities Inspection – May 25, 2022, Dale Barnhart, Consultant	Information/Discussion
	4. Leapfrog Hospital Safety Grade Presentation, Christine Lagenwaller, MSN, RNC, CENP, Chief Quality Officer, Desert Regional Medical Center	Information/Discussion
	VII. Adjournment	