



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 25, 2019  
5:30 P.M.**

Regional Access Project (RAP) Foundation  
Conference Room 104  
41550 Eclectic Street  
Palm Desert, CA 92260

***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____ Director Shorr ____ Director Borja ____ Director PerezGil ____ Director Rogers, RN ____ Director Matthews ____ Vice-President/Secretary De Lara ____ President Zendle	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-3	<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 <i>not</i> 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 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>
	1. BOARD MINUTES	
4-5	a. Special Meeting of the Board Workshop – May 23, 2019	
6-7	b. Special Meeting of the Board Closed Session – May 28, 2019	
8-20	c. Board of Directors Meeting – May 28, 2019	
21-22	d. Special Meeting of the Board – June 4, 2019	
23-24	e. Special Meeting of the Board – June 11, 2019	
25-29	f. Three (3) Month No-Cost Grant (#876) Extension ending September 30, 2019 – Arrowhead Neuroscience	



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 25, 2019  
5:30 P.M.**

Regional Access Project (RAP) Foundation  
Conference Room 104  
41550 Eclectic Street  
Palm Desert, CA 92260

***This meeting is handicapped-accessible***

Foundation: Neuro Critical Care and Neuro Interventional  
Fellowship Program

- |              |  |               |
|--------------|--|---------------|
| <b>30-54</b> | <p><b>2. FINANCE AND ADMINISTRATION</b></p> <p>a. Approval of May 2019 Financial Statements – F&amp;A<br/>Approved June 11, 2019</p>   |               |
|              | <p><b>F. DESERT HEALTHCARE DISTRICT CEO REPORT</b><br/>– Chris Christensen, Interim CEO</p>  | Information   |
|              | <p><b>G. DESERT REGIONAL MEDICAL CENTER CEO REPORT</b><br/>– Michele Finney, CEO</p>   | Information   |
|              | <p><b>H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT –</b><br/>President Les Zendle, MD and Director Carole Rogers, RN</p>   | Information   |
| <b>55-57</b> | <p><b>I. 1. FINANCE, LEGAL ADMINISTRATION AND REAL ESTATE COMMITTEE –</b> Chair/Treasurer Mark Matthews, Vice-President Leticia De Lara, and Director Arthur Shorr</p> <p>1. Meeting Minutes – June 11, 2019</p> | Information   |
| <b>58-61</b> | <p><b>2. PROGRAM COMMITTEE –</b> Chair/Director Carole Rogers, RN; Director Evett PerezGil; and Director Leticia De Lara</p> <p>1. Meeting Minutes – June 11, 2019</p>   | Information   |
| <b>62-68</b> | <p>2. Grant Proposals Under Development</p>  | Information   |
| <b>69-74</b> | <p>3. Grant #1006 - Desert Healthcare Foundation - Homelessness Initiative Collective Fund - \$1,000,000</p>   | <b>Action</b> |
| <b>75-77</b> | <p>4. Volunteer Community Member Appointment</p>   | <b>Action</b> |
| <b>78-80</b> | <p><b>3. HOSPITAL LEASE OVERSIGHT COMMITTEE –</b><br/>Chair/President Zendle, MD; Director Rogers, RN, and Director Borja</p> <p>1. Meeting Minutes – June 20, 2019</p>  | Information   |
| <b>81-84</b> | <p>2. 2Q 2019 Hospital Inspection – Desert Regional Medical Center</p>   | Information   |



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
June 25, 2019  
5:30 P.M.**

Regional Access Project (RAP) Foundation  
Conference Room 104  
41550 Eclectic Street  
Palm Desert, CA 92260

***This meeting is handicapped-accessible***

**J. OLD BUSINESS**

- |              |  |                          |
|--------------|--|--------------------------|
| <b>85</b>    | 1. Census 2020 – Coachella Valley Regional Roundtable Update                               | Information              |
| <b>86-89</b> | 2. Nutrition Education and Obesity Prevention Branch (NEOPB) and Cal Fresh Program Updates | Information              |
| <b>90-98</b> | 3. Coachella Valley Association of Governments (CVAG) MOU memo regarding CV Link Funding   | Discussion/<br>Direction |

**K. NEW BUSINESS**

**L. LEGAL COMMENTS & REPORT**

**M. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE**

- |                                   |             |
|-----------------------------------|-------------|
| 1. Committee Roster & Assignments | Information |
|-----------------------------------|-------------|

**N. 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.*