



Ad Hoc Committee – Tenet Lease Meeting Summary – July 18, 2019

Attendees

Chair, Treasurer Mark Matthews
Director Karen Borja
Director Arthur Shorr - *Telephonic*
Chris Christensen, CEO
Jeff Scott, Legal Counsel
Jody Hill-Mischel, Kaufman Hall
Steve Hollis, Kaufman Hall

Absences

Call to Order

Chair Mark Matthews called the meeting to order.

Approval of the Agenda

The motion was duly made seconded and unanimously carried to adopt the agenda.

New Business

1. Tenet Healthcare – Desert Regional Medical Center Acquisition Proposal

Counsel Jeff Scott explained that the Tenet Lease ad hoc committee has been appointed by President Zendle and tasked to review and provide input to the full board regarding the July 2019 proposal to the District. The ad hoc committee reviewed the Tenet proposal.

After discussion, the ad hoc committee recommended forwarding the Tenet proposal to the full board for information and discussion at the July 23 board meeting. The committee also recommended that the full board request that Tenet resubmit the proposal with 1) more substantial financial consideration for the purchase price, 2) more specifics on the proposed future configuration of Desert Regional Medical Center, and 3) more specifics on the future investments in healthcare services and capital projects in the Coachella Valley.

2. Kaufman Hall Engagement Letter

The committee reviewed the Kaufman Hall Engagement Letter. After discussion, the committee recommended referring the engagement letter to the full board with a recommendation of approval.

3. Political Consultants Service Agreements

- a. Tramutola LLC – Political Strategies
- b. Clifford Moss LLC – Political Strategy, Communications and Public Affairs

After discussion, it was the consensus of the committee not to engage a political consultant at this time.

A motion was duly made seconded and unanimously carried to adjourn the meeting at 11:05 a.m.