



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
May 22, 2018
6:00 P.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

15 Chamisal Pass, Carmel, CA 93923 – Director Kay Hazen

Page(s)	AGENDA	Item Type
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Vice-President/Secretary Rogers, RN ____ Director/Treasurer Matthews ____ Director Hazen ____ Director Wortham, DrPH	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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 Board has a policy of limiting speakers to no more than three minutes. 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.	
	E. CONSENT AGENDA All Consent Agenda item(s) listed below are considered to be routine by the 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>	Action
5-13	1. BOARD MINUTES	
14-17	a. Board of Directors Meeting April 24, 2018 b. Special Meeting of the Board of Directors May 8, 2018	
18-38	2. FINANCE AND ADMINISTRATION a. Approval of April 2018 Financial Statements F&A Approved May 8, 2018	



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| | F. DESERT HEALTHCARE DISTRICT CEO REPORT | Information |
| | – Herb K. Schultz, CEO | |
| | G. DESERT REGIONAL MEDICAL CENTER CEO REPORT | Information |
| | – Michele Finney, CEO | |
| | H. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT – | Information |
| | President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN | |
| | I. DISTRICT EXPANSION INITIATIVE | Information |
| | J. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH | |
| 39-42 | a. Draft Minutes of May 8, 2018 | |
| 43-44 | b. CFO Report & Las Palmas Leasing Update | |
| 45-66 | c. Lease Extension – Las Palmas, Suite 2W 105-106 – Aijaz Hashmi, MD | Action |
| 67-75 | d. Options related to Directors Benefits | Action |
| 76-78 | e. Job Descriptions – Accounting Manager and Program & Grants Assistant | Action |
| 79-93 | f. FY 18-19 Budget Review | Action |
| | 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE - Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD | |
| 94-97 | a. Draft Minutes of May 8, 2018 | |
| | 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE – Director/Treasurer Mark Matthews and President Les Zendle | |
| | K. RESOURCES AND PHILANTHROPY | |
| 98-113 | 1. Grant #967 – The City of Desert Hot Springs: Public Safety Emergency Response Program – \$30,000 to | Action |



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| 114-126 | <p>purchase AEDs (Automated External Defibrillator) for the Desert Hot Springs Police Department to equip all its vehicles and one at Police Department headquarters.</p> <p>2. Grant #968 – One Future Coachella Valley – Health Career Connection Summer Intern for Desert Healthcare District/Foundation (DHCD-F) - \$7,314 to place one (1) local student currently majoring in undergraduate health science programs in a 10-week, full time, paid internship at the DHCD-F.</p> | Action |
| L. OLD BUSINESS | | |
| 127-131 | <p>1. Strategic Implementation Plan</p> <p style="padding-left: 20px;">a. Staff update on Priorities – Milestones – Progress Measures</p> <p style="padding-left: 20px;">b. Zoning Public Hearings</p> | <p>Information/
Discussion
Information/
Discussion</p> |
| M. NEW BUSINESS | | |
| | <p>1. Action Minutes – Audio and Hearing-Impaired Transcription Publishing to Website</p> | <p>Information/
Discussion</p> |
| 132 | N. LEGAL COMMENTS & REPORT | |
| | O. DIRECTORS' COMMENTS & REPORTS | |
| | P. ADJOURNMENT TO DESERT HEALTHCARE DISTRICT FOUNDATION BOARD OF DIRECTORS MEETING | |
| | Q. RECONVENE TO DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING | |
| | R. ADJOURNMENT TO EXECUTIVE SESSION | |



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- S. CONVENE TO CLOSED SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING**
 - 1. Public Employee Evaluation pursuant to Government Code 54957 Title: Chief Executive Officer

- T. RECONVENE TO OPEN SESSION OF THE DESERT HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING**

- U. REPORT AFTER CLOSED SESSION**

- V. ADJOURNMENT**