



**DESERT HEALTHCARE DISTRICT
DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
June 26, 2018
6:00 P.M.**

Jerry Stergios Building, 1st Floor
Conference Rooms A & B
1140 N. Indian Canyon Drive, Palm Springs, California 92262
This meeting is handicapped-accessible

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. PUBLIC HEARING	Action
4-7	1. PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF ZONES PURSUANT TO HEALTH AND SAFETY CODE 32100.1 2. Consideration and selection/approval of a map for zone-based District elections, and sequence of elections for zone-based District Elections 3. Consideration to approve Resolution No. 18-06 Resolution of the Desert Healthcare District Board of Directors to Divide the District into Zones and Transition from At Large to Zone Based Elections Pursuant to Elections Code 10010 and Health and Safety Code 32100.1	
	F. CONSENT AGENDA	Action



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All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. 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.

- | | | |
|---|---|---|
| 8-22
23-37 | 1. BOARD MINUTES
a. Board of Directors Meeting May 22, 2018
b. Special Meeting of the Board of Directors June 19, 2018 | |
| 38-58 | 2. FINANCE AND ADMINISTRATION
a. Approval of May 2018 Financial Statements
F&A Approved June 12, 2018 | |
| | G. DESERT HEALTHCARE DISTRICT CEO REPORT
– Herb K. Schultz, CEO | Information |
| | H. DESERT REGIONAL MEDICAL CENTER CEO REPORT
– Michele Finney, CEO | Information |
| | I. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –
President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN | Information |
| | J. DISTRICT EXPANSION INITIATIVE
a. Update on Focus Groups and Polling
b. Update on Potential Educational Activities Through July 31st | Information
Information |
| 59-62
63-64
65-69
70-73

74-76 | K. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH
a. Draft Minutes of June 12, 2018
b. CFO Report & Las Palmas Leasing Update
c. VMG Health Service Agreement Addendum
d. Blackbaud Online Grantmaking Software
e. FY 18-19 Annual Budget
1. Marketing Line-Item Budget Detail |

Action
Action

Action |



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- | | | |
|--------------|--|---------------|
| 77-79 | 2. Consideration of formalizing action taken at 5/22/18 Board Meeting relating to Director Compensation and Health Benefits | |
| 80 | <ul style="list-style-type: none"> • Consideration of Resolution 18-07 Relating to Meeting Compensation for Directors | Action |
| 81 | <ul style="list-style-type: none"> • Consideration of Director Insurance Benefits | Action |
| 82-96 | 3. FY 18-19 Annual Budget – Final Approval | Action |

**2. HOSPITAL GOVERNANCE AND OVERSIGHT
COMMITTEE** - Chair/Vice-President Carole Rogers, RN
and President Les Zendle, MD

- | | | |
|---------------|-----------------------------------|--|
| 96-101 | a. Draft Minutes of June 21, 2018 | |
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**3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND
SERVICES AD HOC COMMITTEE –**
Chair/Treasurer Mark Matthews and President Les Zendle

- | | | |
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| 102-103 | a. June 12, 2018 Ad Hoc Committee Meeting
b. Consideration to approve options for Capital Grants Requests | Action |
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| 104-105 | L. OLD BUSINESS | |
| | 1. \$2,500 Addendum to the National Demographics Corporation (NDC) Agreement for Demographic Information of the proposed expanded district. | Action |

- | | | |
|----------------|---|---------------|
| 106-107 | M. NEW BUSINESS | |
| | 1. Consideration of Payment of Candidate Statements for November 6, 2018 Election | Action |

N. LEGAL COMMENTS & REPORT

O. DIRECTORS' COMMENTS & REPORTS

P. ADJOURNMENT