



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
July 24, 2018  
6:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> Floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

***Telephonic Location:***  
**3030 Holiday Dr., Fort Lauderdale, FL 33316 – Treasurer Matthews**

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ___Vice-President/Secretary Rogers, RN ___Director/Treasurer Matthews ___ Director Hazen ___Director Wortham, DrPH___President Zendle	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
	<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 <u>not</u> 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 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>	<b>Action</b>
<b>4-16</b>	1. BOARD MINUTES	
<b>17-18</b>	a. Board of Directors Meeting June 26, 2018 b. Special Meeting of the Board of Directors June 27, 2018	
<b>19-42</b>	2. FINANCE AND ADMINISTRATION a. Approval of Preliminary June 2018 Financial Statements - F&A Approved July 10, 2018	



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| <p><b>F.</b></p> <p><b>DESERT HEALTHCARE DISTRICT CEO REPORT</b><br/>– Chris Christensen, Interim CEO</p> <p><b>43-47</b><br/><b>48-51</b></p>   | <p>1. Priorities-Milestones-Progress Measures Update<br/>2. Board/Staff Communication Update</p>  | <p>Information<br/>Information</p>   |
| <p><b>G.</b></p> <p><b>DESERT REGIONAL MEDICAL CENTER CEO REPORT</b><br/>– Michele Finney, CEO</p>   |   | <p>Information</p>   |
| <p><b>H.</b></p> <p><b>DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS' REPORT –</b><br/>President Les Zendle, MD and Vice-President/Secretary Carole Rogers, RN</p>   |   | <p>Information</p>   |
| <p><b>I.</b></p> <p><b>1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE –</b> Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH</p> <p><b>52-55</b><br/><b>56-57</b><br/><b>58-59</b></p> <p><b>60-81</b><br/><b>82-85</b></p> | <p>a. Draft Minutes of July 10, 2018<br/>b. CFO Report &amp; Las Palmas Leasing Update<br/>c. LPMP Lease – Addendum #2 – Eyecare Services Partners<br/>d. LPMP Lease – Dr. Awad – Suite 3W-105<br/>e. DHCD Retirement Plan (457b &amp; 401a) New Service Provider</p> | <p>Information<br/>Information<br/><b>Action</b><br/><b>Action</b><br/><b>Action</b></p> |
| <p><b>J.</b></p> <p><b>2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE -</b> Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD</p> <p><b>86-89</b></p>  | <p>a. Draft Minutes of July 19, 2018</p>  |  |
| <p><b>K.</b></p> <p><b>3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE –</b><br/>Chair/Treasurer Mark Matthews and President Les Zendle</p>  |   |  |



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- L. RESOURCES AND PHILANTHROPY**
- |              |   |             |
|--------------|---|-------------|
| <b>90-91</b> | 1. Health Assessment and Research for Communities (HARC) – New Grant Request Update | Information |
| <b>92-93</b> | 2. Well in the Desert – Grant Request Update  | Information |
| <b>94-96</b> | 3. Existing Grant Status Update   | Information |
- M. NEW BUSINESS**
- |              |   |                   |
|--------------|---|-------------------|
| <b>97-98</b> | 1. Zone Mapping - Estimated Costs & Process for Potential Expanded District | Discussion        |
|              | 2. Consideration for Interim Chief Executive Officer (CEO) Compensation     | <b>Action</b>     |
|              | 3. Review Date & Time of Board of Director's meetings                       | Discussion/Action |
- N. OLD BUSINESS**
- |                |   |               |
|----------------|---|---------------|
| <b>99-101</b>  | 1. Policy for Director's Stipend                      | <b>Action</b> |
| <b>102-104</b> | 2. Communications and Marketing - Social Media Update | Information   |
| <b>105</b>     | 3. Policy Manual Update                               | Information   |
| <b>106-116</b> | 4. CV Link – Quarterly Reports                        | Information   |
- O. LEGAL COMMENTS & REPORT**
- P. DIRECTORS' COMMENTS & REPORTS**
- Q. ADJOURNMENT**