



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
September 25, 2018
6:00 P.M.**

University of California Riverside
Building B – Room B114/117
75080 Frank Sinatra Drive, Palm Desert, California 92211
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 ____ President Zendle	
	B. PLEDGE OF ALLEGIANCE	
	C. APPROVAL OF AGENDA	Action
	D. PUBLIC COMMENT 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. 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
4-5	1. BOARD MINUTES a. Special Meeting of the Board of Directors - Closed Session - July 24, 2018	
6-8	b. Special Meeting of the Board Study Session - July 24, 2018	
9-19	c. Board of Directors Meeting - July 24, 2018	
20-45	2. FINANCE AND ADMINISTRATION a. Approval of July and August 2018 Financial Statements - F&A Approved September 11, 2018	



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	F. RESOURCES AND PHILANTHROPY	
46	1. Progress and Final Reports on Current Grants	Information
47-65	2. Proposed New Grant Structure	Action
66-102	3. Consideration to Approve Grant #974 - Health Assessment and Research for Communities (HARC): 2019 Coachella Valley Community Health Survey – \$399,979 with contingencies over a maximum of three (3) years to cover the costs of developing the triennial survey.	Action
103	4. Ready Set Swim to Desert Recreation District Update	Discussion/ Action
	G. DESERT HEALTHCARE DISTRICT CEO REPORT	
	– Chris Christensen, Interim CEO	
104-105	1. Priorities-Milestones-Progress Measures Update	Information
	2. November 27 and December 18 Holiday Schedules	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. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – Chair/Director Mark Matthews and Director Jennifer Wortham, DrPH	
106-107	a. CFO Report & Las Palmas Leasing Update	Information
108-136	b. District and Desert Hospital Retirement Plan (RPP) Investment Report 2Q18	Information
137-154	c. Retirement Protection Plan Actuarial Valuation Report - 06/30/18	Information
155-156	d. Kaufman Hall Service Agreement Addendum #2	Action
157	e. Auditor Firm 5 Year Consideration for RFP	Action Action Action



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| 158-159 | f. Proposed Desert Healthcare District Hours of Operation | |
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| 2. HOSPITAL GOVERNANCE AND OVERSIGHT COMMITTEE – Chair/Vice-President Carole Rogers, RN and President Les Zendle, MD | | |
| 160-182 | a. Desert Regional Medical Center 2017-2018 Annual Report | Information |
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| 3. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE – | | |
| Chair/Treasurer Mark Matthews and President Les Zendle | | |
| 183-191 | 1. Phase 0 Seismic Results Presentation & Phase 1 Update – Kevin S. Moore, Senior Principal, Simpson, Gumpertz & Heger (SGH). | Information & Discussion |
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| 4. BOARD AND STAFF COMMUNICATIONS AD HOC COMMITTEE – Chair/Director Hazen and Director Wortham | | |
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| K. NEW BUSINESS | | |
| 192-193
194 | 1. Chief Executive Officer Recruitment Process
2. Board Meeting Schedule | Action
Action |
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| L. OLD BUSINESS | | |
| 195-213
214-217 | 1. Communications and Marketing Plan
2. Policy Manual/Bylaws Timeline | Action
Information |
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| 218-219 | M. LEGAL COMMENTS & REPORT | |
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| N. DIRECTORS' COMMENTS, REPORTS, & STAFF DIRECTION AND GUIDANCE | | |
| 220-225 | 1. Association of California Healthcare Districts (ACHD) Wellness Summit – Vice-President Rogers, RN | Information |
| | 2. Association of California Healthcare Districts (ACHD) 66 th Annual Meeting – President Zendle, MD & Vice-President Rogers, RN | Information |
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| O. ADJOURNMENT | | |



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