



**DESERT HEALTHCARE DISTRICT
BOARD MEETING
Board of Directors
October 23, 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

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	A. CALL TO ORDER – President Zendle, MD Roll Call ____ Director Wortham, DrPH ____ Director Hazen ____ Director Matthews ____ Vice-President/Secretary Rogers, RN ____ President Zendle, MD	
	B. PLEDGE OF ALLEGIANCE	
1-3	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
4-10	1. BOARD MINUTES a. Special Meeting of the Board of Directors – Public Forum - September 25, 2018	
11-23	b. Board of Directors Meeting - September 25, 2018	
24-46	2. FINANCE AND ADMINISTRATION a. Approval of September 2018 Financial Statements - F&A Approved October 9, 2018	



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| F. RESOURCES AND PHILANTHROPY | | |
| 47-73 | 1. Consideration to Approve Joslyn Center:
Joslyn Wellness Senior Behavioral Health Services
Program Grant - \$112,050 | Action |
| 74-102 | 2. Consideration to Approve Desert Arc: Desert
Arc Healthcare Program Grant - \$164,738 | Action |
| 103-117 | 3. Consideration to Approve Ready Set Swim Grant to the
Desert Healthcare Foundation - \$136,000 | Action |
| G. NEW PROVIDERS, FACILITIES, PROGRAMS, AND SERVICES AD HOC COMMITTEE – | | |
| Chair/Treasurer Mark Matthews and President Les Zendle | | |
| 118-246 | 1. Desert Regional Medical Center Appraisal Report –
Colin McDermott, Managing Director, VMG Health | Information &
Discussion |
| H. DESERT HEALTHCARE DISTRICT CEO REPORT | | |
| – Chris Christensen, Interim CEO | | |
| 247-250 | 1. Priorities-Milestones-Progress Measures Update | Information |
| I. DESERT REGIONAL MEDICAL CENTER CEO REPORT | | |
| – Michele Finney, CEO | | |
| J. DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT – | | |
| President Les Zendle, MD and Vice-President/Secretary
Carole Rogers, RN | | |
| K. 1. FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE – | | |
| Chair/Director Mark Matthews
and Director Jennifer Wortham, DrPH | | |
| 251-254 | a. Minutes of September 11, 2018 | |
| 255-256 | b. CFO Report & Las Palmas Leasing Update | |
| 257-266 | c. FY 2018 Audit Reports | Action |
| | • Management Letter, Communication Letter,
Internal Controls Report | |
| 267-309 | • Desert Healthcare District Audit Report | |
| 310-327 | • Retirement Protection Plan Audit Report | |
| 328-349 | d. LPMP Lease Extension – Suite 2W 203 – Desert
Family Medical | Action |



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| 350-352 | e. LPMP Lease Addendums – Dr. Awad | Action |
| 353 | f. Proposed Vacation Cash Out Option | Action |
| 354-355 | g. Proposed District & Foundation Alternative Workweek | Action |

2. HOSPITAL GOVERNANCE AND OVERSIGHT

COMMITTEE – Chair/Vice-President Carole Rogers, RN
and President Les Zendle, MD

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| 356-361 | a. Minutes of September 20, 2018 | Information |
| | b. 2018 Patient Safety and Quality Initiatives | Information |
| 362-375 | c. Hospital Safety and Compliance Inspections | Information |

4. BOARD AND STAFF COMMUNICATIONS AD HOC

COMMITTEE – Chair/Director Hazen and Director Wortham

L. NEW BUSINESS

M. OLD BUSINESS

N. LEGAL COMMENTS & REPORT

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| 376-377 | 1. AB 2329 - Directors Compensation and Ribakoff Case on Public Comments | Information |
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O. INFORMATIONAL ITEMS

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| 378-381 | 1. CV Link Q3 2018 Progress Report | Information |
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P. DIRECTORS' COMMENTS, REPORTS, & STAFF DIRECTION AND GUIDANCE

- | | | |
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| 382-417 | 1. Association of California Healthcare Districts (ACHD) 66 th Annual Meeting – President Zendle, MD | Information |
| | 2. California Special District Association (CSDA) Annual Conference – Carole Rogers, RN | Information |

Q. ADJOURNMENT

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 323-6110 at least 24 hours prior to the meeting.