



**DESERT HEALTHCARE DISTRICT  
BOARD MEETING  
Board of Directors  
December 17, 2019  
5:30 P.M.**

Family YMCA of the Desert  
Gymnasium  
43-930 San Pablo  
Palm Desert, CA 92260

***This meeting is handicapped-accessible***

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President Zendle, MD</b> Roll Call ____ Director Shorr ____ Director Borja ____ Director PerezGil ____ Director Rogers, RN ____ Director Matthews ____ Vice-President/Secretary De Lara ____ President Zendle	
	<b>B. PLEDGE OF ALLEGIANCE</b>	
1-3	<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 <i>not</i> 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 routine by 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>
4-5	1. BOARD MINUTES a. Board of Directors Meeting Closed Meeting – November 26, 2019	
6-14	b. Board of Directors Meeting – November 26, 2019	
15	<b>F. ANNUAL ELECTION OF BOARD OFFICERS</b> – Jeffrey Scott, General Counsel	<b>Action</b>



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|--------------|---|-------------|
| <b>G.</b>    | <b>DESERT HEALTHCARE DISTRICT CEO REPORT</b><br>– Conrado E. Bárzaga, MD  |             |
|              | 1. Workshop on Board and Staff Communications and Policies – January 23, 2019   | Information |
| <b>H.</b>    | <b>DESERT REGIONAL MEDICAL CENTER CEO REPORT</b><br>– Michele Finney, CEO   | Information |
| <b>I.</b>    | <b>DESERT REGIONAL MEDICAL CENTER GOVERNING BOARD OF DIRECTORS’ REPORT –</b><br>President Les Zendle, MD and Director Carole Rogers, RN                       | Information |
| <b>J.</b>    | <b>1. FINANCE, LEGAL, ADMINISTRATION AND REAL ESTATE COMMITTEE –</b> Chair/Treasurer Mark Matthews, Vice-President Leticia De Lara, and Director Arthur Shorr |             |
|              | 1. Canceled – December 10, 2019 Meeting   | Information |
|              | <b>2. PROGRAM COMMITTEE –</b> Chair/Director Carole Rogers, RN; Vice-President De Lara and Director Evett PerezGil  |             |
| <b>16-20</b> | 1. Meeting Minutes – December 12, 2019  | Information |
| <b>21-29</b> | 2. Progress and Final Reports   | Information |
|              | <b>3. HOSPITAL LEASE OVERSIGHT COMMITTEE –</b> Chair/President Zendle, MD; Carole Rogers, RN; and Director Karen Borja  |             |
|              | 1. Next Scheduled Meeting – December 19, 2019   | Information |
| <b>K.</b>    | <b>OLD BUSINESS</b>   |             |



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**L. NEW BUSINESS**

**30-34**

1. Consideration to approve a budget to produce and publish the District and Foundation History Book – NTE \$45,000
  - a. Consideration to approve a service agreement with Jeff Crider to produce and publish the District and Foundation History Book – NTE \$24,000

**Action**

**Action**

**35-178**

2. Consideration to approve a grant agreement between the Desert Healthcare District and Foundation and Coachella Valley Association Governments for CV Link

**Action**

**M. LEGAL COMMENTS & REPORT**

**N. DIRECTORS' COMMENTS, REPORTS, INFORMATIONAL ITEMS, & STAFF DIRECTION AND GUIDANCE**

**O. 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](mailto:ahayles@dhcd.org) or call (760) 323-6110 at least 24 hours prior to the meeting.*