



**DESERT HEALTHCARE DISTRICT
HOSPITAL LEASE OVERSIGHT COMMITTEE MEETING
December 19, 2019
10:00 A.M.**

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

Page(s)	AGENDA	Item Type
	I. Call to Order – President Les Zendle, MD, Committee Chairperson	
	II. Introductions	
1	III. Approval of Agenda	Action
	IV. Public Comments 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 Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
2-4	V. Approval of Meeting Minutes 1. October 17, 2019	Action
	VI. Old Business	
5-7	VII. New Business 1. Q4 Hospital Inspection – November 12, 2019	Information/Discussion
8-9	2. Q3 Hospital Re-Inspection – November 12, 2019	Information/Discussion
	3. Leapfrog- Hospital Safety Grade	Information/Discussion
	VIII. Adjournment	



**HOSPITAL LEASE OVERSIGHT COMMITTEE MEETING
MEETING MINUTES
October 17, 2019**

Directors Present	District Staff Present	Absent
Chair, Vice-President, Les Zendle, MD Director Carole Roger, RN Director Karen Borja	Chris Christensen, Interim CEO, CFO Stephen Huyck, Accounting Manager Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 9:32 a.m. by Chair Zendle.	
II. Introductions	Keven Porter, RN, BSN, MS, Regional Vice-President, Hospital Association of Southern California introduced himself to all in attendance.	
III. Approval of Agenda	Chair Rogers asked for a motion to approve the agenda	Moved and seconded by Director Rogers and Director Borja to approve the agenda as amended. Motion passed unanimously.
IV. Public Comment	No public comment.	
V. Approval of Meeting Minutes	Chair Zendle asked for approval of the June 20, 2019 meeting minutes.	Moved and seconded by Director Borja to Director Rogers approve the agenda. Motion passed unanimously.
VI. Old Business		
VII. New Business		
<ol style="list-style-type: none"> 1. Q2 Hospital Inspection – Desert Regional Medical Center 2. Q3 Hospital Inspection – Desert Regional Medical Center 	<p>Dale Barnhart, Consultant, Hospital explained the details of the reinspection for Desert Regional Medical Center representing Quarters 1 and 2.</p> <p>Dale described the details of the 3rd Quarter inspection explaining that there were no major findings.</p> <p>Director Rogers explained that tile in the bathroom in the Emergency Room Department is discolored.</p>	

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<p>3. Presentation, Keven Porter, RN, BSN, MS, Regional Vice-President, Hospital Association of Southern California - SB 1152 – Hospital Patient Discharge Process: Homeless Patients</p>	<p>Michele Finney, CEO, Desert Care Network, Desert Regional Medical Center, explained that there is a treatment that facilities can place on the floor, and she will ensure it is addressed.</p> <p>The committee directed staff to move forward with scheduling the next two quarterly meetings.</p> <p>Keven Porter, RN, BSN, MS, Regional Vice-President, Hospital Association of Southern California, described SB 1152 provisions and requirements, written discharge policy, service requirements, out-of-county transfers, coordination plan, and the San Bernardino discharge volume from 2015-2017. Mr. Porter also explained that when people experiencing homelessness are discharged to a homeless shelter, the hospital must contact the facility and document the shelter.</p> <p>Chair Rogers requested a copy of the prevalence letter from Desert Regional Medical Center (DRMC) that determines what infectious diseases DRMC screens in homeless patients.</p> <p>Chair Zendle inquired with the committee on the District’s role to combine the health and homelessness issues to convene a forum of the hospitals and shelters in the Valley.</p>	
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	Mr. Porter explained the upcoming Moving the Needle Conference that will detail the current happenings with community benefit partners.	
VIII. Adjournment	Chair Zendle adjourned the meeting at 10:38 a.m.	Audio recording available on the website at https://www.dhcd.org/Agendas-and-Documents

ATTEST: _____
Les Zendle, MD, Chair/President
Hospital Lease Oversight Committee

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board

DRAFT

TO: CONRADO BARZAGA, M.D., CEO

FROM: DALE BARNHART

SUBJECT: 4TH QUARTER INSPECTION 2019

DATE: NOVEMBER 16, 2019

CC: CONRADO E. BÁRZAGA, MD, CEO
ANDREA HAYLES, SPECIAL ASSISTANT TO CEO

The quarterly facilities inspection for the West Tower was conducted November 12, 2019. The following representatives participated in the inspection:

- Dale Barnhart, Healthcare Facilities Consultant
- Conrado E. Bárzaga, MD, DHCD CEO
- Les Zendle, MD, DHCD Board President
- Chris Christensen, DHCD CFO
- Mike Ditoro, DRMC, COO
- Steve Ballard, DRMC, Director of Engineering
- Steed McCotter, DRMC, Director of Patient Experience

The inspection included Cafeteria, Surgery, Maternal Fetal Medicine, Medical Records, Clinical Laboratory and GI Lab. The inspection findings are listed in the attached report. Also included is a reinspection update through November 12, 2019.

Please let me know if you have any questions.

REPORTED ITEMS:		
ITEM		RESPONSE
<u>Areas Inspected</u>		
<u>Cafeteria</u>		
19-63	HVAC grill caked with dust in Cafeteria office	11/12/19 – First Reported
19-64	Rusted HVAC ceiling diffusers in Dish room	11/12/19 – First Reported
19-65	Rusted HVAC ceiling diffusers in EVS closet adjacent to dish room	11/12/19 – First Reported
<u>Surgery</u>		
19-66	Gap between fire sprinkler escutcheon ring and ceiling, OR 9 anteroom, door SU-58B	11/12/19 – First Reported
19-67	Blocked electrical panels in corridor outside of OR 4	11/12/19 – First Reported
19-68	Dust accumulation and rust on fire sprinkler heads in Tissue Lab	11/12/19 – First Reported
19-69	Missing fire sprinkler escutcheon ring, Pre-op door SU-37	11/12/19 – First Reported
19-70	Dust accumulation on fire sprinkler head, Recovery break room, door SU-33	11/12/19 – First Reported
19-71	Missing fire sprinkler escutcheon ring, Dirty utility room	11/12/19 – First Reported
<u>Maternal Fetal Medicine</u>		
19-72	Missing laminate on corridor door, door EW-95.1	11/12/19 – First Reported
<u>Medical Records</u>		
19-73	Damaged walls in break room	11/12/19 – First Reported

REPORTED ITEMS:		
ITEM		RESPONSE
<u>Areas Inspected</u>		
<u>Sinatra Education Center</u>		
19-26	Replace non-rated fire stop material in conduit and wall penetrations in fire sprinkler room, door SE-36	6/12/19 – First Reported 8/8/19 – Not Completed 10/14/19 – Not Completed 10/15/19 – Completed 11/12/19 - Verified
<u>1 East</u>		
19-29	Replace damaged bathroom mirror, patient room 1510	6/12/19 – First Reported 8/8/19 – Not Completed 10/14/19 – Not Completed 10/15/19 – Completed 11/12/19 - Verified
19-33	Damaged laminate on door to EVS closet, door EW-181	6/12/19 – First Reported 8/8/19 – Not Completed (Door on Order) 10/14/19 – Not Completed (Door on Order)
<u>Women & Infants Center</u>		
19-47	Stained ceiling tiles in Dirty Utility room, door W2-60	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
19-48	Dirty lens cover in Dirty Utility room, door W2-60	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 – Verified
19-49	Stained ceiling tiles in Equipment Storage room, door W2-59	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
19-50	Damaged bathroom wall in room 4264, door W2-32	10/14/19 – First Reported 11/12/19 – Partially Completed (patched-not painted)
19-51	Excessive dust/dirt accumulation in stairwell next to room 4257, door W2-18	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified

REPORTED ITEMS:		
ITEM		RESPONSE
19-52	Paper towel imbedded in fire sprinkler head in room 4255 bathroom	10/14/19 – First Reported 10/14/19 – Completed 11/12/19 - Verified
19-53	Emergency light not operational in Post-Partum nursing station	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
19-54	Damaged floor in Environmental Services closet, door W2-90	10/14/19 – First Reported 11/2/19 – Completed 11/12/19 - Verified
<u>NICU</u>		
19-55	Sliding doors to storage closet off the track in Breast Pumping room	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
19-56	Stained ceiling tiles in Blood Gas room, door W2-106	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
19-57	Dust accumulation on air return grill in Dirty Utility room, door W2-105	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
<u>Radiology</u>		
19-58	Two wall penetrations in IT closet, door W1-1159	10/14/19 – First Reported 10/14/19 – Completed 11/12/19 - Verified
19-59	Blocked electrical panel in Interventional room #1/equipment room	10/14/19 – First Reported 10/14/19 – Completed 11/12/19 - Verified
19-60	Stained ceiling tiles in Interventional room #1/equipment room	10/14/19 – First Reported 10/14/19 – Completed 11/12/19 - Verified
<u>Emergency Department</u>		
19-61	Items encroaching on 18” ceiling clearance in Storage room, door W1-89	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified
19-62	Emergency light not operational in Pulmonary Lab, door W1-109	10/14/19 – First Reported 10/16/19 – Completed 11/12/19 - Verified