



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

September 10, 2013

10:00 a.m.

District Board Room, 2nd Floor, Jerry Stergios Bldg.,
1140 N. Indian Canyon Dr., Palm Springs, CA

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Director Mark Matthews, Chair	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-5	4. APPROVAL OF MINUTES a. July 9, 2013 meeting minutes	Action
6-54	5. CONCEPT DISCUSSION 1. Desert AIDS Project – <i>Get Tested Coachella Valley Initiative</i>	Information/ Discussion
55	6. GRANTS a. Outstanding Grants & Grant Payment Schedule b. Final Reports	Information Information
56-58	1. Grant # 717 Shelter From The Storm	
59-61	2. Grant # 709 Arthritis Foundation	
62-65	3. Grant #725 Volunteers in Medicine	
66-70	4. Grant #669 Desert AIDS Project	

71-73	<p>c. No-cost grant extension for consideration:</p> <p>1. Grant #740 CVAG – Public Health Nursing Services at Roy’s Desert Resource Center – 3 months</p>	Action
74-87	<p>d. Pending grant request(s) for consideration:</p> <p>1. Grant # 793 Borrego Community Health Foundation – <i>Centro Medico Cathedral City (CMCC) Expanded Capacity and Services: \$678,789</i></p>	Action
	7. CEO REPORT	Information
	8. COMMITTEE MEMBERS COMMENTS	Information
	9. STAFF COMMENTS	Information
	10. ADJOURNMENT	Information