



DESERT HEALTHCARE DISTRICT

Special Meeting

Program Committee Agenda

January 21, 2014

3:00 p.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 William Grimm, DO, Chair	
	2. INTRODUCTION of new Program Committee board member: Kay Hazen	
1-2	3. APPROVAL OF AGENDA	Action
	4. PUBLIC COMMENT	
3-6	5. APPROVAL OF MINUTES a. November 12, 2013 meeting minutes	Action
	6. GRANTS	
7-8	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Final Reports	Information
9-11	1. Grant #691 Desert Cancer Foundation	
12-21	2. Grant #712 CVEP	
22-25	3. Grant #728 Jewish Family Service of the Desert	
	c. Pending grant request(s) for consideration:	Action
26-38	1. Grant # 811 Desert Cancer Foundation: <i>Integrated Cancer Assistance Program</i> - \$372,360	

39-57

2. Grant # 812 FIND Food Bank: *Year 2 Project Produce*
2013-2016 - \$530,000

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| 7. OLD BUSINESS – Director Grimm, Chair | Information |
| Review and discussion of the purpose and structure of the Program Committee going forward | |
| 8. CEO REPORT – Kathy Greco | Information |
| 9. COMMITTEE MEMBERS COMMENTS | Information |
| 10. STAFF COMMENTS | Information |
| 11. ADJOURNMENT | Information |