



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**March 11, 2014**

**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>
	<b>1. CALL TO ORDER – Director William Grimm, DO, Chair</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
3-5	<b>4. APPROVAL OF MINUTES</b>	Action
	a. January 21, 2014 special meeting minutes	
	<b>5. GRANTS</b>	
6-7	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Final Reports	Information
8-42	1. Grant # 711 ACT for MS	
43-46	2. Grant # 753 Hidden Harvest	
	c. Pending grant request(s) for consideration:	Action
47-56	1. Grant # 818 Hidden Harvest – <i>Hidden Harvest Senior Markets and Healthy Fairs</i> - \$128,006	
57-72	2. Grant # 819 CVEP – <i>Health Career Connections Summer 2014 Internships</i> - \$50,000	
	<b>6. CEO REPORT – Kathy Greco</b>	Information

**7. COMMITTEE MEMBERS COMMENTS**

Information

**8. STAFF COMMENTS**

Information

**9. ADJOURNMENT**

Information