



**DESERT HEALTHCARE DISTRICT  
Special Meeting  
Program Committee Agenda  
April 15, 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> a. March 11, 2014 regular meeting minutes	Action
6-7	<b>5. GRANTS</b> a. Outstanding Grants & Grant Payment Schedule	Information
8	b. Proposals Under Development – Remaining Budget Impact	Information
	c. Final Reports	Information
9-14	1. Grant # 752 FIND Food Bank	
15-18	2. Grant # 789 Ranch Recovery Centers, Inc.	
	d. Pending grant request(s) for consideration:	Action
19-38	1. Grant # 820 CVEP – <i>Pathways to Success Matching Scholarship Program</i> - \$244,500	
39-60	2. Grant #821 Healthcorps – <i>Healthcorps Coordinator &amp; Healthcorps University Programs</i> - \$536,442	
	<b>6. CEO REPORT - Kathy Greco</b>	Information
	<b>7. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>8. STAFF COMMENTS</b>	Information
	<b>9. ADJOURNMENT</b>	Information