



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

May 13, 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>
	1. CALL TO ORDER – Director William Grimm, DO, Chair	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-6	4. APPROVAL OF MINUTES	Action
	a. April 15, 2014 special meeting minutes	
	5. GRANTS	
7-8	a. Outstanding Grants & Grant Payment Schedule	Information
9	b. Proposals Under Development – Remaining Budget Impact	Information
	c. Final Reports	Information
10-12	1. Grant # 756 Angel View	
13-18	2. Grant # 758 Stroke Recovery Center	
	d. Pending grant request(s) for consideration:	Action
19-36	1. Grant # 822 Jewish Family Service of the Desert: <i>Mental Health Counseling for Low-Income CV Residents –</i> \$95,000	

37-51

2. Grant # 823 ACT for MS: *Enhanced Strength Training,
Flexibility & Circulation Improvement Program* - \$160,930

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|-------------------------------|-------------|
| 6. CEO REPORT - Kathy Greco | Information |
| 7. COMMITTEE MEMBERS COMMENTS | Information |
| 8. STAFF COMMENTS | Information |
| 9. ADJOURNMENT | Information |