



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

September 9, 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	
3-5	4. APPROVAL OF MINUTES	Action
	a. May 13, 2014 regular meeting minutes	
	5. GRANTS	
6	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Final Reports	Information
7-12	1. Grant # 608 Cielo Vista Charter School	
13-16	2. Grant # 740 CVAG	
17-20	3. Grant #786 CV Volunteers In Medicine	
	c. Pending grant request(s) for consideration:	Action
21-29	1. Grant # 839 The Ranch Recovery Centers, Inc.: <i>Challenge Grant, purchase of two (2) new 2014 GMC 1500 Savana Passenger vans, 50% matching funds for each van - \$33,792</i>	

30-38

2. Grant # 842 CV Volunteers In Medicine: *CVVIM's Evolution in the Era of Affordable Care Act*- \$151,479

39-45

6. CEO REPORT - Kathy Greco
a. Moder Research & Communications – Proposal to Update the CV Healthcare Workforce Assessment

Information.
Comments &
Discussion

7. COMMITTEE MEMBERS COMMENTS

Information

8. STAFF COMMENTS

Information

9. ADJOURNMENT

Information