



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

October 14, 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 a. September 9, 2014 regular meeting minutes	Action
	5. GRANTS	
7	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Final Reports	Information
8-12	1. Grant # 715 Pegasus Riding Academy	
13-15	2. Grant # 718 HealthCorps	
16-58	3. Grant #806 HARC	
	c. Pending grant request(s) for consideration:	Action
59-69	1. Grant # 842 CV Volunteers In Medicine: <i>CVVIM's Evolution in the Era of Affordable Care Act-</i> \$151,479	
70-81	2. Grant #843 Planned Parenthood of the Pacific Southwest: <i>New Ultrasound and Disinfection System for PPPSW's Rancho Mirage Health Center-</i> \$30,000	

82-101 3. Grant #846 HARC: *Specialized Reports for the Uninsured, Veterans, and Children* - \$125,000

102-117 4. Grant #848 Stroke Recovery Center: *Building a Service Delivery Model for Community-based Neurological Services* - \$241,516

6. CEO REPORT - Kathy Greco Information

7. COMMITTEE MEMBERS COMMENTS Information

8. STAFF COMMENTS Information

9. ADJOURNMENT Information