



DESERT HEALTHCARE DISTRICT

Special Meeting

Program Committee Agenda

November 12, 2014

12:00 noon

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	
3-7	4. APPROVAL OF MINUTES	Action
	a. October 14, 2014 regular meeting minutes	
	5. GRANTS	
8	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Final Reports	Information
9-11	1. Grant # 668 CSUSB	
12-13	2. Grant # 790 Loma Linda University Health	
	c. Pending grant request(s) for consideration:	Action
14-22	1. Grant # 851 Pegasus Riding Academy: <i>Riding for Recovery</i> - \$119,424 (1 year request)	
23-55	2. Grant #852 Desert AIDS Project: <i>Get Tested Coachella Valley</i> - \$498,625 (3 year request)	
	6. CEO REPORT – Kathy Greco	Information

7. COMMITTEE MEMBERS COMMENTS

Information

8. STAFF COMMENTS

Information

9. ADJOURNMENT

Information