



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**February 10, 2015**

**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> a. Introduction of Carole Rogers, newly elected District board member and first Program Committee meeting	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
3-5	<b>4. APPROVAL OF MINUTES</b> a. December 9, 2014 regular meeting minutes	Action
	<b>5. GRANTS</b>	
6	a. Outstanding Grants & Grant Payment Schedule	Information
7	b. Proposals Under Development – Remaining Budget Impact	Information
	c. Final reports	Information
8-10	1. Grant #743 United Cerebral Palsy	
11-12	2. Grant #783 COD Public Safety Academy	
13-19	3. Grant #819 CVEP/HCC Summer Internship program	

	<b>6. OLD BUSINESS</b>	
	a. BLUE ZONES – update from Project Team Meeting	Information
20-24	b. Review and discussion of the purpose and structure of the Program Committee going forward	Discussion
	<b>7. CEO REPORT - Kathy Greco</b>	Information
	<b>8. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>9. STAFF COMMENTS</b>	Information
	<b>10. ADJOURNMENT</b>	Information