



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**March 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 Carole Rogers, RN</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
3-5	<b>4. APPROVAL OF MINUTES</b> a. February 10, 2015 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
8-9	c. Final reports 1. Grant #831 San Gorgonio Memorial Hospital	Information
	d. Pending Requests for Consideration:	Action
10-15	1. Grant #860 San Gorgonio Memorial Hospital Behavioral Health Center: <i>Dedicated Van Purchase for Pickup of District patients-</i> \$32,516.75	

16-24	2. Grant #861 Well In The Desert: <i>New Site Support/Infrastructure Buildout</i> - \$16,984.80	
25-34	3. Grant # 862 Visiting Nurses Association of California: <i>Point-of-Care McKesson Technology Upgrade for the Palm Desert Office</i> - \$125,000	
	<b>6. OLD BUSINESS</b>	
	a. BLUE ZONES – update	Information
35-39	b. Review and discussion of Program Committee member recruitment & process	Discussion
	c. Review and feedback of reports:	Information
40	1. Moder Research & Communications: <i>CV Healthcare Workforce Needs Assessment Update</i>	
	2. HARC: <i>Veteran Health in the Coachella Valley</i>	
41-67	d. Form 700 requirement	Information
	<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