



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

June 9, 2015

10.00 a.m.

District Board Room, 2nd Floor, Jerry Stergios Bldg.,
1140 N. Indian Canyon Dr., Palm Springs, CA

**Teleconference Location – 13722 Washougal River Road
Washougal, WA 98671**

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Dr. William Grimm	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-5	4. APPROVAL OF MINUTES	Action
	a. May 12, 2015 regular meeting minutes	
	5. GRANTS	
6	a. Outstanding Grants & Grant Payment Schedule	Information
7	b. June 2015 Program Committee Fiscal Impact	Information
	c. Pending Requests for Consideration:	
8-42	1. Grant #875 Desert AIDS Project – <i>Sexually Transmitted Infection Clinic</i> – up to \$800,000 for a three (3) year grant term	Action

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|-------|--|--------|
| 43-53 | 2. Grant #876 Arrowhead Neuroscience Foundation – <i>NeuroInterventional & NeuroCritical Care Fellowship Program</i> – \$369,540 for a two (2) year grant term – \$373,540 | Action |
| 54-67 | 3. Grant #874 United Cerebral Palsy – <i>Skillbuilders Community Integration Program</i> – \$178,894 for a two (2) year grant term | Action |

6. OLD BUSINESS

a. Confirming time change for Program Committee meeting starting with the July 14, 2015 meeting at noon to 2:00.

7. CEO REPORT – Kathy Greco Information

8. COMMITTEE MEMBERS COMMENTS Information

9. STAFF COMMENTS Information

10. ADJOURNMENT Information