



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**March 12, 2013**

**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 Mark Matthews, Chair</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
3-5	<b>4. APPROVAL OF MINUTES</b>	
	a. January 8, 2013 meeting minutes	
	<b>5. GRANTS</b>	
6-7	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Progress Reports	Information
8-9	1. Grant #718 HealthCorps	
	c. Final Reports	Information
10-13	1. Grant #625 Stroke Recovery Center	
	d. Pending Requests for Consideration	Action
14-25	1. Grant # 756 Angel View, Inc.- \$201,440	
26-53	2. Grant #757 CVEP/Pathways to Success - \$189,000	
54-65	3. Grant # 758 Stroke Recovery Center – \$242,122	
	<b>6. CEO REPORT</b>	Information
	<b>7. COMMITTEE MEMBERS COMMENTS</b>	Information

8. STAFF COMMENTS

Information

9. ADJOURNMENT

Information