



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

April 9, 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>
	1. CALL TO ORDER – Director Mark Matthews, Chair	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-5	4. APPROVAL OF MINUTES	Action
	a. March 12, 2013 meeting minutes	
	5. GRANTS	
	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Final Reports	Information
	1. Grant # 652 CSUSB – <i>Physical Challenge</i>	
	2. Grant # 706 El Sol Neighborhood Educational Center– <i>Promotores de Salud Program</i>	
	3. Grant # 714 Planned Parenthood – <i>Ultrasound</i> <i>Machine</i>	
	c. Grant Administration – Effectiveness of “bucket” organization (competitive grants, programs, projects)	Information

<p>6. PROGRAM COMMITTEE REVIEW – Challenges & Opportunities</p> <p>a. The value of community oversight and input in grant making process and in identifying community needs and opportunities for collective impact</p>	Information
<p>7. CEO REPORT</p> <p>a. 2013 Strategic Planning Meeting overview</p>	Information
<p>8. OLD BUSINESS</p> <p>a. Update on Board grant approvals</p>	Information
<p>9. COMMITTEE MEMBERS COMMENTS</p>	Information
<p>10. STAFF COMMENTS</p>	Information
<p>11. ADJOURNMENT</p>	Information