



**Regular Meeting**

**October 13, 2015**

**12:00 noon**

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 – Dr. William Grimm</b>  |                  |
| 1-2            | <b>2. APPROVAL OF AGENDA</b>   | Action           |
|                | <b>3. PUBLIC COMMENT</b>   |                  |
| 3-7            | <b>4. APPROVAL OF MINUTES</b><br>a. September 8, 2015  | Action           |
|                | <b>5. GRANTS</b>   |                  |
| 8              | a. Outstanding Grants & Grant Payment Schedule   | Information      |
| 9              | b. Proposals Under Development – Remaining Budget<br>Impact  | Information      |
|                | c. Final reports:  | Information      |
| 10-11          | 1. Grant #856 Neurovitality Center (AKA Stroke Recovery<br>Center  |                  |
| 12-27          | a. Camden Sustainability Financial Model Report  |                  |
| 28-31          | 2. Grant #861 Well In The Desert   |                  |
|                | d. Pending Requests for Consideration:   | Action           |
| 32-80          | 1. Grant # 889 HARC (Health Assessment & Research<br>For Communities): <i>2016 Community Health Monitor</i> –<br>\$499,955 for a 3-year grant term |                  |

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|--|-------------|
| <b>6. OLD BUSINESS</b>   | Information |
| a. Recommended grants by Program Committee that were approved by Board of Directors at 9/22/15 meeting |             |
| <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 |