



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

May 14, 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	
3-4	4. APPROVAL OF MINUTES a. April 9, 2013 meeting minutes	Action
	5. GRANTS	
5-6	a. Outstanding Grants & Grant Payment Schedule	Information
	b. No-Cost Grant Extension	Action
7-9	1. Grant #739 LGBT Community Center of the Desert: 4 months extension	
	c. Pending grant request for consideration	Action
10-24	1. Grant # 765 HARC – <i>Health Evaluation Component of the @LIKE program</i> - \$11,425	
	6. PROGRAM COMMITTEE REVIEW –	Action
	a. Proposed revisions – please refer to Minutes of April 9 Program Committee Review – Challenges & Opportunities	

7. CEO REPORT	Information
a. Update on Covered California	
8. COMMITTEE MEMBERS COMMENTS	Information
9. STAFF COMMENTS	Information
10. ADJOURNMENT	Information