



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**June 11, 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>	
3-6	<b>4. APPROVAL OF MINUTES</b> a. May 14, 2013 meeting minutes	Action
	<b>5. GRANTS</b>	
7-8	a. Outstanding Grants & Grant Payment Schedule	Information
	b. No-cost grant extension:	Action
9-13	1. Grant #712 CVEP/HIC – 3 month extension	
	c. Pending grant requests for consideration:	Action
14-25	1. Grant # 782 CVEP – <i>CV/iHub Accelerator Campus, Health &amp; Medical Innovation Center</i> - \$500,000 (3 years)	
26-32	2. Grant # 783 COD – <i>Public Safety Academy EMT Medical Training Equipment</i> – \$20,000	
33-59	3. Grant # 784 El Sol Neighborhood Education Center – <i>Vida Vibrante (Vibrant Life)</i> - \$314,000 (26 months)	

60-67 4. Grant #786 CV Volunteers in Medicine – *Core Operating Support* - \$125,224

68-75 5. Grant #787 Family Services of the Desert – *Desert Hot Springs Office Gap Funding* - \$89,222

**6. CEO REPORT**

Information

76-77 a. District’s Board Approved Strategic Plan 2013-2014

**7. COMMITTEE MEMBERS COMMENTS**

Information

**8. STAFF COMMENTS**

Information

**9. ADJOURNMENT**

Information