



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**July 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>
	<b>1. CALL TO ORDER – Director Mark Matthews, Chair</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
3-7	<b>4. APPROVAL OF MINUTES</b> a. June 11, 2013 meeting minutes	Action
	<b>5. GRANTS</b>	
8-9	a. Outstanding Grants & Grant Payment Schedule	Information
	b. Pending grant requests for consideration:	Action
10-23	1. Grant # 789 The Ranch Recovery Centers, Inc. – <i>Construction of Kitchen/Dining &amp; Community Outreach &amp; Education Building - \$250,000</i>	
24-35	2. Grant # 790 Loma Linda University, Institute for Community Partnerships – <i>Community Health Assessment for North side Palm Springs - \$110,303</i>	
	<b>6. CEO REPORT</b>	Information

**7. COMMITTEE MEMBERS COMMENTS**

Information

**8. STAFF COMMENTS**

Information

**9. ADJOURNMENT**

Information