



**PROGRAM COMMITTEE**

**Regular Meeting**

**March 8, 2016**

**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 – Carole Rogers, RN, Chair</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
	<b>4. APPROVAL OF MINUTES</b>	Action
3-5	a. February 9, 2016	
	<b>5. PRESENTATIONS</b>	Information
	a. Desert Cancer Foundation – Paula Simonds, Executive Director	
6-10	1. Grant #811 Final Report: <i>Comprehensive Patient Assistance</i>	
	b. Coachella Valley Volunteers In Medicine – Doug Morin, Executive Director	
11-22	2. Grant #842 Final Report and White Paper: <i>CVVIM Evolution in the Era of Affordable Care Act</i>	
	<b>6. GRANTS</b>	
23	a. <i>Outstanding Grants &amp; Grant Payment Schedule</i>	Information

24	b. <i>Proposals Under Development</i>	Information
	c. <i>Progress reports:</i>	Information
25-26	1. Grant # 866 The LGBT Center	
27-35	2. Grant #852 Desert AIDS Project – GTCV	
34-43	3. Grant #875 Desert AIDS Project – STI Clinic	
44-45	4. Grant #874 United Cerebral Palsy of Inland Empire	
	<b>7. NEW BUSINESS</b>	Information
46-52	a. Program Committee Policy and Guidelines: Revisions approved by the Board of Directors	
	<b>8. COMMITTEE MEMBERS COMMENTS</b>	Information
	<b>9. STAFF COMMENTS</b>	Information
	<b>10. ADJOURNMENT</b>	Information