



DESERT HEALTHCARE DISTRICT

Regular Meeting

Program Committee Agenda

January 8, 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 a. Introduction – Director Dr. William Grim	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-5	4. APPROVAL OF MINUTES a. December 11, 2012 meeting minutes	Action
	5. GRANTS	
6-7	a. Outstanding Grants & Grant Payment Schedule b. Progress Reports	Information
8-11	1. Grant #694 UCR School of Medicine – <i>A Partnership With DHCD to Advance Health Care Access & Outcomes</i> c. Final Reports	Information
12-15	1. Grant #630 – LifeStream – <i>Expanding Capacity at the Local Rare Blood Library</i>	Information
16	c. Mini Grants 1. #747 Paws & Hearts 2. #748 Palm Springs Unified School District	Information

17-87

d. Pending Requests for Consideration

Action

1. Grant # 752 FIND Food Bank. *Project Produce 2013-16:*

Up to \$629,471

2. Grant #753 Hidden Harvest. *Hidden Harvest Fresh*

Produce - up to \$211,676

6. CEO REPORT

Information

7. COMMITTEE MEMBERS COMMENTS

Information

8. STAFF COMMENTS

Information

9. ADJOURNMENT

Information