

### **DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE Special Program Committee Meeting** November 15, 2022 5:00 P.M.

In lieu of attending the meeting in person, members of the public will be able to participate by webinar using the following Zoom link:

https://us02web.zoom.us/j/84402360183?pwd=ekVHNGxWR3lyaDVNMVRxeWRwVTB4UT09 **Password: 458897** 

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Board when called upon: Webinar ID: 844 0236 0183

Page(s)

# AGENDA

Item Type

	I.	<b>Call to Order –</b> Vice-President Evett PerezGil, Committee Chairperson	
1-2	П.	Approval of Agenda	Action
3-8	III.	Meeting Minutes 1. October 11, 2022	Action
	IV.	<b>Public Comments</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action.	
9 10-11	V.	<ul> <li>Old Business</li> <li>1. Grant Payment Schedule</li> <li>2. Grant applications and RFP proposals submitted and under review</li> </ul>	Information Information
12-31	VI.	<b>Program Updates</b> <ol> <li>Progress and Final Reports Update</li> </ol>	Information



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### VII. Committee Member Comments

### Adjournment

VIII. Next Scheduled Meeting December 13, 2022

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, At <u>ahayles@dhcd.org</u> or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer