



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
December 12, 2023
5:30 P.M.**

Immediately Following the Program Committee District Meeting

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:

<https://us02web.zoom.us/j/88994867070?pwd=aGMzRWNZTDhqRFJsT2hVQzhpRWl0Zz09>

Webinar ID: 889 9486 7070

Password: 295634

Members of the public may also participate by telephone, using the following dial-in information:

Dial in #:(669) 900-6833 or (833) 548-0276

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<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – President Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-5	III. Meeting Minutes 1. October 10, 2023	Action
	IV. Public Comments 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.	
6-7	V. Old Business 1. Grant Payment Schedules 2. Coachella Valley Equity Collaborative a. COVID-19 Testing and Vaccinations 3. DPMG Health Medical Mobile Unit Operations	Informational
8-15	4. Improving Access to Healthcare in Desert Highland Gateway Estates (DHGE) – October 2023 Report – DAP Health - Borrego Health Foundation	



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	VI. Grant Funding	Action
16-28	Review and determination for forwarding to the Board for consideration: 1. Grant #1288 DAP Health – six (6) month no cost grant extension and budget modification request	
29-44	VII. Program Updates 1. Progress and Final Report Update	Informational
	VIII. Adjournment Next Scheduled Meeting January 09, 2024	

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 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 ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer