



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
June 11, 2024
5:00 P.M.**

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=aGMzRWNZTDhqRFJsT2hVQzhpRWI0Zz09>

Webinar ID: 889 9486 7070

Password: 295634

Members of the public can also participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Committee when called upon:

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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 |
| 3-7 | III. Meeting Minutes 1. May 14, 2024 | 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. | |
| | V. Chief Executive Officer Report | Information |
| 8-66 | VI. Program Updates 1. Progress and Final Reports Update | Information |
| 67 | 2. Grant Applications Status Report | Information |
| 68 | 3. Grant Payment Schedule | Information |
| | VII. Old Business 1. Grant #1462 HARC – <i>Moved to Desert Healthcare Foundation to consider an MOU in lieu of a grant.</i> | Information |



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- VIII. Grant Funding** – Review and determination for forwarding to the Board for consideration: None
- IX. Committee Member Comments**
- X. Adjournment**
Next Scheduled Meeting July 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 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 or translation services, 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