DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
December 10, 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:**
Webinar ID: 889 9486 7070
Password: 295634

Page(s)		AGENDA	*Item Type*
	I.	**Call to Order –** President Evett PerezGil, Committee Chairperson	
1-2	**II.**	**Approval of Agenda**	**Action**
3-6	**III.**	**Meeting Minutes** 1. November 12, 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** 1. 2025 Committee Assignments	Informational
7-21 **22-23** **24-27** **28**	**VI.**	**Program Updates** 1. Progress and Final Reports Update 2. Grant Applications Status Report 3. Grant #1468 Eisenhower Health grant status report/update 4. Grant Payment Schedule	Informational
29-48 **49-77**	**VII.**	**Grant Funding** – Review and determination for forwarding to the Board for consideration: 1. Grant #1476 Desert ARC: *Desert ARC Health Care Program* - $ 139,495 2. Grant #1485 OneFuture Coachella Valley: *RN Expansion Project* - $374,900 for two years	**Actions**

Informational

VIII. **Committee Member Comments**

IX. **Adjournment**
Next Scheduled Meeting January 14, 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
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Andrea S. Hayles, Board Relations Officer