



*To achieve optimal health at all stages of life for all District residents*

## **DESERT HEALTHCARE DISTRICT**

### **PROGRAM COMMITTEE**

#### **Program Committee Meeting**

**February 11, 2025**

**5:00 P.M.**

**Desert Healthcare District & Foundation  
Stergios Building - 2nd Floor - Boardroom  
1140 N. Indian Canyon Drive  
Palm Springs, CA 92262**

**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**




#### **AGENDA**

- A. Call to Order**
- B. Approval of the Agenda**
- C. Meeting Minutes**
  - 1. [January 14, 2025 – Action](#) 
- D. Public Comments**

At this time, comments from the audience may be made on items not 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.


## **E. Chief Executive Officer Report**

## **F. Program Updates**

1. [Progress and Final Reports Update](#) 
2. [Grant Applications Status Report](#) 
3. [Grant Payment Schedule](#) 

## **G. Grant Funding - Actions**

Review and determination for forwarding to the Board for consideration.

[Grant #1468 – Regents of the University of California at Riverside: Improving Access to Behavioral Health Education and Prevention Services – \\$500,000 over a two-year period](#) 

[Grant # 1478 – St. John’s Community Health: SJCH Indio Community Health Center Start Up - \\$1,000,000 for a one-year period](#) 

## **H. Committee Member Comments**

## **I. Adjournment**

Next Scheduled Meeting March 11, 2025

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

*Andrea S. Hayles*