



DESERT HEALTHCARE DISTRICT
Special Meeting
Program Committee Agenda
July 19, 2011
10:00 a.m.

Meeting Rooms A and B, 1st Floor, Jerry Stergios Bldg., 1140 N. Indian Canyon Dr., Palm Springs, CA

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Director Rubenstein, Chair	
	a. Introduction of Kathy Greco, CEO	
1	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
	4. APPROVAL OF MINUTES	Action
3	a. June 14, 2011	
	5. GRANTS	
8	a. Grant Administration Report	Information
	b. Progress Reports	Information
11	1. Grant #625 Stroke Recovery Center	
17	2. Grant #370 Health Assessment Resource Center	
	c. Final Reports	Information
24	1. Grant #563 Family Services of the Desert	
38	2. Grant #562 Jewish Family Services of San Diego	
	d. Pending grant requests for consideration	Action
48	1. Grant # 671 Mizell Senior Center – <i>Meals On Wheels</i>	
62	2. Grant # 679 UCR Medical School – <i>Imagining the Future of Medicine for the Coachella Valley and Surrounding Communities</i>	
91	3. City of Desert Hot Springs – <i>Multiple Property Acquisition Proposal</i>	
97	4. Grant # 668 CSUSB Palm Desert campus – <i>BSN Nursing Program</i>	
126	5. Grant # 669 Desert AIDS Project – <i>Electronic Records Management</i>	
151	6. Grant # 677 United Cerebral Palsy of the Inland Empire – <i>Community Integration Program</i>	
	6. NEW BUSINESS	
	7. OLD BUSINESS	Information

8. COMMITTEE MEMBERS COMMENTS

9. STAFF COMMENTS

10. ADJOURNMENT