

**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
SPECIAL MEETING MINUTES
April 26, 2010**

Attendance:

Members

Director Sidney Rubenstein, DDS – Chair
Director Michael Solomon, MD

Staff

Lenny Pepper, Chief Executive Officer
Donna Craig, Chief Program Officer
Tricia Wheeler, Program Manager

Committee Members

Clarice Lubel, Registered Nurse
Elizabeth Toledo, Riverside County 4th District Legislative Aide (via Teleconference)
Kim McNulty, Project Manager, CVEP

Absent Committee members

Bev Greer, Administrator, Stroke Recovery Center
Robert Taylor, Superior Court Judge (retired)
Mitch Nieman, Redevelopment Project Manager, City of Cathedral City

Guests

Bruce Hebets, Borrego Community Health Foundation
Cynthia Preciado, Borrego Community Health Foundation
Nediera Morfin, Borrego Community Health Foundation
Maria Alvarez, Borrego Community Health Foundation
Rick Daniels, City of Desert Hot Springs
Laura Green, City of Desert Hot Springs
Jan Pye, City of Desert Hot Springs
Tim O'Bayley, O'Bayley Communications
Blake Holiday, O'Bayley Communications

CALL TO ORDER

The special meeting was called to order at 10:00a.m. by Director Rubenstein.

APPROVAL OF AGENDA

A Motion was made by Director Solomon and seconded by Community member Lubel to approve the agenda. Motion was approved.

PUBLIC COMMENT

None

GRANTS

a. Pending requests for consideration

ID#557 - Committee reviewed a request for \$159,604 from Borrego Community Health Foundation to fund a build-out and medical equipment costs for a temporary medical clinic in Desert Hot Springs. A motion was made by Director Solomon and seconded by Committee member Lubel to recommend approval of this request to the Board. Motion was approved

Adjournment

The meeting was adjourned at 10:16am.