



DESERT HEALTHCARE DISTRICT
Regular Meeting
Program Committee Agenda
July 13, 2010
10:00 a.m.

District Board Room, 2nd 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	
1	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-5	4. APPROVAL OF MINUTES a. June 8, 2010 meeting	Action
	5. GRANTS	
6-14	a. Grant administration report	Information
	b. Final grant reports	Information
15-21	1. Grant # 457 – Palm Springs Unified School District – nutrition education	
	c. Pending requests for consideration	
22-39	• Grant #572 – Angel View – Low wage healthcare workforce - \$132,000	Action
40-60	• Grant #582 – Ramon Alternative Center/PSUSD – Project Running - \$28,225	
61-75	• Grant #583 - Palm Springs Unified School District – Nutrition Education Year 2 - \$125,291	
	d. Cost –grant extension	
76-102	• Grant# 557 – Borrego Community Health Foundation - \$170,396 in additional funds plus 61-day extension	Action
	e. No-cost grant extensions	
103-110	• Grant # 488 – Alzheimer’s Association	
111-114	• Grant # 502 – Desert ARC	Action

6. OLD BUSINESS

Information

- a. Update on Board grant approvals
- b. Desert Hot Springs clinic update

7. NEW BUSINESS

Information

- a. Coachella Valley Health Collaborative – new initiative
- b. Board meeting – July 27th – Presentation by Steve Valentine on hospital industry update and healthcare reform

8. COMMITTEE MEMBERS COMMENTS

9. STAFF COMMENTS

10. ADJOURNMENT