

## DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE Program Committee Meeting July 14, 2020 12:00 P.M.

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:

https://us02web.zoom.us/j/84926330777?pwd=MExJV1hkN1RPMHppLy83RFZLVGxqZz09

Password: 772926

Participants will need to download the WebEx app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon: Webinar ID: 849 2633 0777

Page(s)		AGENDA	Item Type
	I.	<b>Call to Order –</b> Director Evett PerezGil, Committee Chairperson	
1-2	II.	Approval of Agenda	Action
	III.	Meeting Minutes 1. June 09, 2020	Action
	IV.	<b>Public Comments</b> 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.	Old Business <ol> <li>Funding Requests</li> <li>Grant Payment Schedule</li> </ol>	Information Information
	VI.	<ul> <li>New Business</li> <li>1. Consideration to approve \$500,000 from FY 20- 21 Grant Budget to further Advance the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Strategic Focus Area: Healthcare Infrastructure and Services <ul> <li>a. Expanding Racial Diversity in the Health Profession Workforce - \$100,000</li> <li>b. Access to Healthcare Strategies - \$400,000</li> </ul> </li> <li>2. Long-term comprehensive strategies</li> </ul>	<b>Action</b> Information



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- a. Collaborative Efforts
- 3. FY 20-21 Grantmaking Process

Information

- a. Redesigning the webpage for grantmaking processes
- b. Promoting Equity, Diversity & Inclusion (DEI) through Grantmaking

## VII. Committee Member Comments

## VIII. Adjournment

Next Scheduled Meeting August 11, 2020