



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
September 8, 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 Zoom link:

<https://us02web.zoom.us/j/84926330777?pwd=MExJV1hkN1RPMHppLy83RFZLVGxqZz09>  
**Password: 772926**

Participants will need to download the Zoom 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**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	I. <b>Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1-2	II. <b>Approval of Agenda</b>	<b>Action</b>
3-7	III. <b>Meeting Minutes</b> 1. July 09, 2020	<b>Action</b>
	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	
8-11 12-26 27	V. <b>Old Business</b> 1. Funding Requests Schedule 2. Progress & Final Report Schedule 3. Grant Payment Schedule	Information Information Information
28-49	VI. <b>New Business</b> 1. Consideration to approve Grant #1139 – California State University San Bernardino Palm Desert Campus (CSUSB-PD) <i>Street Medicine Program</i> - \$50,000	<b>Action</b>



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- VII. Committee Member Comments** Information
- VIII. Adjournment**  
Next Scheduled Meeting October 13, 2020