



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Special Meeting of the Program Committee  
May 11, 2021  
5:00 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/81966757228?pwd=dnppMHorT1cxL211RzdtaExUVFFRQT09>  
**Password: 084860**

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: 819 6675 7228**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1-2	<b>II. Approval of Agenda</b>	<b>Action</b>
3-8	<b>III. Meeting Minutes</b> 1. April 13, 2021	<b>Action</b>
	<b>IV. 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.	
9	<b>V. Old Business</b> 1. Funding Requests Update 2. Grant Payment Schedule	Information Information
	<b>VI. Program Updates</b> 1. Community Health Needs Assessment and Health Improvement Plan	Information Information
10-48	<b>VII. Grant Funding Requests</b> 1. Consideration to forward to the Board for approval: a. Grant #1280 DAP Health: DAP Health Expands Access to Healthcare – \$100,000	<b>Action</b>



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|--------------|--|-------------|
| <b>49-53</b> | <b>VIII. Old Business</b><br>1. AB 2019 Health Care Districts – Fact Sheet | Information |
|              | <b>IX. Committee Member Comments</b>                                       | Information |
|              | <b>X. Adjournment</b><br>Next Scheduled Meeting June 08, 2021              |             |