



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
October 12, 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/89445232020?pwd=RlFjcmtiMnBBaEZlMHpuM0lyUEpnZz09>  
**Password: 400241**

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: 894 4523 2020**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1	<b>II. Approval of Agenda</b>	<b>Action</b>
2-7	<b>III. Meeting Minutes</b> 1. June 08, 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.	
8-13 14	<b>V. Old Business</b> 1. Funding Requests Update 2. Grant Payment Schedule	Information Information
15-83	<b>VI. Program Updates</b> 1. Progress and Final Reports Update	Information
	<b>VII. Grant Funding Requests</b> 1. None at this time – awaiting direction from the Board of Directors as we continue developing the Strategic Plan	Information
	<b>VIII. Committee Member Comments</b>	
	<b>IX. Adjournment</b> Next Scheduled Meeting November 9, 2021	