



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
November 09, 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/83614848442?pwd=R2U0aDRaWUtyaWxRc09qeTdzL3YxZz09>
Password: 216912

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: 836 1484 8442

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-7	III. Meeting Minutes 1. October 12, 2021	Action
	IV. Public Comments 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.	
8-12 13	V. Old Business 1. Clear Impact Platform/Results Based Accountability (RBA) - UPDATE 2. Funding Requests Update 3. Grant Payment Schedule	Information Information Information
14-46	VI. Program Updates 1. Progress and Final Reports Update	Information
47-68	VII. Grant Funding Requests 1. #1296 Coachella Valley Volunteers in Medicine: <i>Improving Access to Healthcare Services</i> – \$154,094	Action
	VIII. Committee Member Comments	Information



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IX. Adjournment

Next Scheduled Meeting December 07, 2021