



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
December 07, 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/86011019168?pwd=WHpsQm4zUXFJWjFvekdkN2tWdmhxZz09>  
**Password: 557138**

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: 860 1101 9168**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order – Director Evett PerezGil, Committee Chairperson</b>	
<b>1-2</b>	<b>II. Approval of Agenda</b>	<b>Action</b>
<b>3-6</b>	<b>III. Meeting Minutes</b> 1. November 09, 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.	
<b>7-9</b>	<b>V. Old Business</b> 1. Clear Impact Platform/Results Based Accountability (RBA) – Update	Information
<b>10-13</b>	2. Funding Requests Update	Information
<b>14</b>	3. Grant Payment Schedule	Information
<b>15-18</b>	4. Grant #1171 Blood Bank of Riverside and San Bernardino Counties AKA LifeStream – Consideration to forward to the Board of Directors an approval of a modification to the approved grant budget of \$150,000 by transferring \$30,000 from the line item budget category <i>COVID ANTIBODIES TEST KITS</i> to line item budget category <i>ONE BLOODMOBILE</i> . This line-item transfer will support the cost of the District-funded bloodmobile.	<b>Action</b>



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- |              |                                                                                                                                                                                       |               |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>19-55</b> | <b>VI. Program Updates</b><br>1. Progress and Final Reports Update                                                                                                                    | Information   |
| <b>56-80</b> | <b>VII. Grant Funding Requests:<br/>Consideration to forward to the board for approval</b><br>1. Grant #1289 Desert Cancer Foundation – <i>Patient Assistance Program</i> - \$150,000 | <b>Action</b> |
|              | <b>VIII. Committee Member Comments</b>                                                                                                                                                | Information   |
|              | <b>Adjournment</b><br>Next Scheduled Meeting January 11, 2022                                                                                                                         |               |