



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING**

**March 19, 2019  
12:00 P.M.**

Jerry Stergios Building, 2<sup>nd</sup> floor  
Arthur H. "Red" Motley Boardroom  
1140 N. Indian Canyon Drive, Palm Springs, California 92262  
***This meeting is handicapped-accessible***

<b>Page(s)</b>	<b>AGENDA</b>	<b>Item Type</b>
	<b>I. Call to Order</b> – Director Carole Roger, RN Committee Chairperson	
<b>1</b>	<b>II. Approval of Agenda</b>	<b>Action</b>
	<b>III. 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>IV. New Business</b>	
<b>2-19</b>	1. Program Committee Policy Review	Discussion
<b>20-21</b>	2. Volunteer Community Members Process	Discussion
<b>22-31</b>	3. Grant Process	Discussion
<b>32-33</b>	4. Expanded Area Grant Funding - \$300,000	Discussion
<b>34-35</b>	5. Grant Proposals Under Development	Discussion
<b>36-42</b>	6. Grant Applications	
	a. Grant #985 – Coachella Valley Volunteers in Medicine (CVVIM) \$112,500 to support primary healthcare and support services to Desert Healthcare District residents	<b>Action</b>
	<b>V. Adjournment</b> Next Scheduled Meeting April 16, 2019	