

DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE Program Committee Meeting March 08, 2022 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/82033304557?pwd=UmUvZHJvUnFRQVkreCtoRTFEMWp5Zz09 Password: 555578

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: 820 3330 4557

| Page(s) | | AGENDA | Item Type |
|---------|------|---|-------------|
| | I. | Call to Order – Vice-President/Secretary Evett PerezGil, Committee Chairperson | |
| 1-2 | II. | Approval of Agenda | Action |
| 3-5 | III. | Meeting Minutes 1. February 08, 2022 | 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. | |
| 6 | V. | Old Business 1. Grant Payment Schedule | Information |
| | VI. | Program Updates Progress and Final Reports Update | Information |
| 7-15 | VII. | Old Business RFQ/RFP Process and Timeline for a Mobile Clinic Operator | Information |



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VIII. Committee Member Comments

Information

IX. Adjournment

Next Scheduled Meeting April 12, 2022