



**DESERT HEALTHCARE DISTRICT & FOUNDATION
SPECIAL MEETING OF THE PROGRAM COMMITTEE**

Program Committee

May 16, 2019

3:00 P.M.

Palm Desert Public Library
Community Meeting Room
73300 Fred Waring Drive
Palm Desert, CA 92260

This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Carole Roger, RN Committee Chairperson	
	II. Approval of Agenda	Action
3-6	III. Meeting Minutes 1. March 21, 2019	Information
	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	
7-10	V. Old Business 1. The California Endowment (TCE) – Public Policy and Research Academic Partnership Grant a. Eastern Coachella Valley Listening Forums	Information & Discussion
11-15	2. Expanded Area Grant Funding - \$300,000 3. Grant Proposals Under Development Update	Discussion/Direction Information
16-21	VI. New Business 1. Grant Policy OP-05 (Revised) – Consideration for Approval	Action
22-25	2. Grant Process Review	Action
26-37	3. Grant Applications for Consideration a. Grant #986 – Ronald McDonald House Charities – \$200,000 –	Action
38-51	b. Grant #997 – Martha’s Village & Kitchen – \$200,896	Action



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|----------------|--|----------------------------|
| 52-64 | c. Grant #989 – Pegasus Riding Academy – \$109,534 | Action |
| 65-75 | d. Grant #993 – Galilee Center – \$75,000 | Action |
| 76-93 | e. Grant #994 – OneFuture Coachella Valley – \$700,000 (24 months) – | Action |
| 94-103 | f. Grant #995 – OneFuture Coachella Valley – \$15,042 – Health Career Connections Summer Interns | Action |
| 104-117 | g. Grant #1000 – Voices for Children – \$24,000 | Action |
| 118-137 | 4. Interviews to consider the appointment of five (5) Volunteer Community Members | Information and Discussion |

Candidates	City of Residence
1. Ronald Hare, MD	Rancho Mirage
2. Luciano Crespo	Indio
3. Thomas Thetford	La Quinta
4. Thomas Smith	Palm Springs
5. Nicolas Behrmann	Palm Springs
6. Christine Anderson	Rancho Mirage

VIII. Committee Member Comments

IX. Adjournment

Next Scheduled Meeting June 20, 2019