



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE
Program Committee Meeting
December 13, 2022
5:30 P.M.**

Or Immediately Following the Program Committee Desert Healthcare District Meeting

In lieu of attending the meeting in person, members of the public will be able to participate by webinar using the following Zoom link:

<https://us02web.zoom.us/j/89872551206?pwd=UFFpVFAyN0wxUmVPV1FGMEhyYWt5UT09>

Password: 740308

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 or (833) 548-0276 To Listen and Address the Board when called upon:

Webinar ID: 898 7255 1206

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Vice-President Evett PerezGil, Committee Chairperson	
1-2	II. Approval of Agenda	Action
3-5	III. Meeting Minutes 1. November 15, 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.	
6-12	V. Old Business 1. Grant #1046 Public Health Institute – consideration to forward to the Board of Directors approval of a three (3) month no-cost grant extension	Action
13-14	2. Grant Payment Schedules 3. Coachella Valley Equity Collaborative a. Vaccination, Education, and Outreach	Information Information
15	4. Behavioral Health Initiative – Update	Information



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|---------------------------------------|---|---------------------------------------|
| 16-21 | <p>5. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley – Update</p> <ul style="list-style-type: none">a. Access to Healthcare – Borrego Health Foundationb. Black and African American Healthcare scholarship program | <p>Information</p> <p>Information</p> |
| VI. Program Updates | | <p>Information</p> |
| VII. Committee Member Comments | | |
| VIII. Adjournment | | |

The undersigned certifies that a copy of this agenda was posted in front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the entrance of the Desert Healthcare District office located at the Regional Access Project Foundation, 41550 Eclectic Street, Suite G 100, Palm Desert California at least 72 hours prior to the meeting.

If you have any disability which would require accommodation to enable you to participate in this meeting, please email Andrea S. Hayles, Special Assistant to the CEO and Board Relations Officer, at ahayles@dhcd.org or call (760) 567-0298 at least 72 hours prior to the meeting.

Andrea S. Hayles

Andrea S. Hayles, Board Relations Officer