DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
June 13, 2023
5:00 P.M.

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:
https://us02web.zoom.us/j/88994867070?pwd=aGMzRWNZTDhqRFJsT2hVQzhpRWI0Zz09
Webinar ID: 889 9486 7070
Password: 295634
Members of the public can also participate by telephone, using the follow dial in information:
Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Committee when called upon:
Webinar ID: 889 9486 7070
Password: 295634

Page(s)		AGENDA	*Item Type*
	I.	**Call to Order –** President Evett PerezGil, Committee Chairperson	
1-2	**II.**	**Approval of Agenda**	**Action**
3-7	**III.**	**Meeting Minutes** 1. May 09, 2023	**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.	
	V.	**Grant Funding Requests** For review and determination:	**Action**
8-37		1. Grant #1393 – DAP Health: *DAP Health Expands Access to Healthcare* - $1,025,778 (Strategic Plan Goal #2 – Proactively expand community access to primary and specialty care services and Strategy 2.2 – Provide funding to support an increase in the number of clinics and needed programs in geographically-targeted markets and the days and hours that they operate.)	
38-51		2. Grant# 1398 Desert Healthcare Foundation: *General Operating Support* - $750,000 (all Strategic Plan Goals and Strategies could apply)	

1

DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
June 13, 2023
5:00 P.M.

In lieu of attending the meeting in person, members of the public can participate by webinar using the following Zoom link:
https://us02web.zoom.us/j/88994867070?pwd=aGMzRWNZTDhqRFJsT2hVQzhpRWl0Zz09
Webinar ID: 889 9486 7070
Password: 295634
Members of the public can also participate by telephone, using the follow dial in information:
Dial in #:(669) 900-6833 or (833) 548-0276 To Listen and Address the Committee when called upon:
Webinar ID: 889 9486 7070
Password: 295634

VI.   CEO Report

52-53   1. Board and Staff Demographic Matrix

VII.   Old Business

1. There is no old business at this time.

VIII.   Program Updates

54-65   1. Progress and Final Reports Update
66-67   2. Grant Applications and RFP Proposals Submitted and Under Review
68-69   3. Grant Payment Schedule

XI.   Committee Member Comments

X.   Adjournment
Next Scheduled Meeting July 11, 2023

The undersigned certifies that a copy of this agenda was posted in the front entrance to the Desert Healthcare District offices located at 1140 North Indian Canyon Drive, Palm Springs, California, and the front 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 or translation services, 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