



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
October 10, 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=aGMzRWVZTDhqRFJsT2hVQzhpRWI0Zz09>

**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:

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<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	I. <b>Call to Order</b> – President Evett PerezGil, Committee Chairperson	
1-2	II. <b>Approval of Agenda</b>	<b>Action</b>
3-6	III. <b>Meeting Minutes</b> 1. September 12, 2023	<b>Action</b>
	IV. <b>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.	
	V. <b>Old Business</b> 1. Results-Based Accountability Webpage, Stephanie Minor, Executive Consultant, NPO Centric	Information
7-34 35-36	VI. <b>Program Updates</b> 1. Progress and Final Reports Update 2. Grant Applications and RFP Proposals Submitted and Under Review	Information
37	3. Grant Payment Schedule	



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	<b>VII. Grant Funding</b>	<b>Actions</b>
	Review and determination:	
<b>38-59</b>	1. Grant #1412 DPMG Health – \$1,057,396 for two years CONTINGENT on receiving clean audited financial statements	
<b>60-83</b>	2. Grant #1408 Coachella Valley Volunteers in Medicine – \$478,400	
<b>84-101</b>	3. Grant #1410 Alianza Nacional de Campesinas – \$57,499	
<b>102-122</b>	4. Grant #1413 Voices for Children – \$81,055	

**VIII. Committee Member Comments**

**IX. Adjournment**

Next Scheduled Meeting November 14, 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](mailto:ahayles@dhcd.org) or call (760) 567-0298 at least 72 hours prior to the meeting.

*Andrea S. Hayles*

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Andrea S. Hayles, Board Relations Officer