



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
June 11, 2019
12:00 P.M.**

UC Riverside Palm Desert
Building A, Room A129 Graduate Center
75080 Frank Sinatra Drive
Palm Desert, CA 92260

This meeting is handicapped-accessible

Chair Rogers – 13722 Washougal River Road, Washougal, WA 98671– Video Conference

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Carole Rogers, RN Committee Chairperson	
	II. Approval of Agenda	Action
	III. Meeting Minutes 1. May 16, 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	
	V. Old Business 1. Grant Proposals Under Development	Information
	VI. New Business 1. Letter of Intent #1005 – Lift to Rise 2. Grant #1006 - Desert Healthcare Foundation - Homelessness Initiative Collective Fund - \$1,000,000 3. Census 2020 – Coachella Valley Regional Roundtable 4. Facility site visits of grant recipients 5. Interviews to consider the appointment of one additional Volunteer Community Member	Discussion/Direction Action Information Information/Discussion Information/Discussion



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Candidates	City of Residence
1. Christine Anderson	Rancho Mirage
2. Alan Howe	Palm Springs

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting July 9, 2019