



**DESERT HEALTHCARE DISTRICT
PROGRAM COMMITTEE
Program Committee Meeting
July 9, 2019
12:00 P.M.**

Henderson Community Center
Palm Desert Chamber of Commerce
Conference Room #1
72-559 Highway 111
Palm Desert, CA 92260

This meeting is handicapped-accessible

<i>Page(s)</i>	AGENDA	<i>Item Type</i>				
	I. Call to Order – Director Carole Rogers, RN Committee Chairperson					
1-2	II. Approval of Agenda	Action				
3-6	III. Meeting Minutes 1. June 11, 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					
7-13	V. Old Business 1. Grant Proposals Under Development	Information				
14-17	VI. New Business 1. Interview to consider a Volunteer Community Member is included on an Alternate List	Action				
	<table border="1"> <thead> <tr> <th>Candidate</th> <th>City of Residence</th> </tr> </thead> <tbody> <tr> <td>1. Christine Anderson</td> <td>Rancho Mirage</td> </tr> </tbody> </table>	Candidate	City of Residence	1. Christine Anderson	Rancho Mirage	
Candidate	City of Residence					
1. Christine Anderson	Rancho Mirage					
18-24	2. Orientation – Volunteer Community Members	Information				
25-29	a. Appointment & Duties for Committees – Policy BOD-3					
30-33	b. Grant & Mini-Grant – Policy OP-5					
34-37	c. Current Grant Process					
38-40	d. Grant Application Scoring Rubric					
	e. Conflict of Interest – Policy BOD-15					



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- 41-63** f. 2018/2019 Statement of Economic Interests –
Form 700
- 64-68** g. 2017-2020 Strategic Plan
- 69-114** h. Local Agency Formation Commission
(LAFCO) – Plan of Services

VII. Committee Member Comments

VIII. Adjournment

Next Scheduled Meeting September 10, 2019