



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE  
Program Committee Meeting  
October 8, 2019  
12:00 P.M.**

Palm Desert Area Chamber of Commerce  
72559-CA-111  
Conference Room 3  
Palm Desert, CA 92260

***This meeting is handicapped-accessible***

<i><b>Page(s)</b></i>	<b>AGENDA</b>	<i><b>Item Type</b></i>
	<b>I. Call to Order</b> – Director Carole Rogers, RN Committee Chairperson	
	<b>II. Approval of Agenda</b>	<b>Action</b>
	<b>III. Meeting Minutes</b> 1. September 10, 2019	Information
	<b>IV. 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	
	<b>V. Old Business</b> 1. Progress and Final Reports Update 2. Community Health Needs Assessment Update	Information Information
	<b>VI. New Business</b> 1. Grant Proposals a. Letters of Interest and Pending Applications b. Consideration to approve Grant #1023 – Coachella Valley Rescue Mission (CVRM) – Transportation for Seniors and Homeless Hospital Discharge Referrals – \$216,200	Information <b>Action</b>
	<b>VII. Committee Member Comments</b>	
	<b>VIII. Adjournment</b> Next Scheduled Meeting November 12, 2019	