



**DESERT HEALTHCARE FOUNDATION
PROGRAM COMMITTEE MEETING
MEETING MINUTES
October 8, 2019**

Directors Present	District Staff Present	Absent
Chair, Carole Rogers, RN Vice-President Leticia De Lara Tom Smith, Community Member Luciano Crespo, Community Member Nicolas Behrman, Community Member Thomas Thetford, Community Member	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Meghan Kane, Community Health Analyst Andrea S. Hayles, Clerk of the Board	Alejandro Espinoza, Program Officer and Outreach Director Allen Howe, Community Member

AGENDA ITEMS	DISCUSSION	ACTION
I. Call to Order	The meeting was called to order at 1:04 p.m. by Chair Rogers.	
II. Approval of Agenda	Chair Rogers asked for a motion to approve the agenda.	Moved and seconded by Director PerezGil and Chair Rogers to approve the agenda. Motion passed unanimously.
III. Public Comment	None	
IV. New Business 1. Funding Announcement – Eastern Coachella Valley	Meghan Kane, Community Health Analyst, provided a presentation on the funding announcement to the Eastern Coachella Valley that included the background, community listening forums, purpose of the announcement, timeline, eligibility, and the next steps. The LOIs will be accepted on a rolling basis. Dr. Bázquez answered questions of the committee and community members concerning	Moved and seconded by Vice-President De Lara and community member Thetford to approve the funding announcement – Eastern Coachella Valley. Motion passed unanimously.



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	<p>the boundaries and agencies eligible to apply.</p> <p>Community member Thetford suggested that in the eligibility section, modifying <i>applicants must directly serve residents east of Cook Street in Palm Desert to serve or plan to serve residents east of Cook Street in Palm Desert.</i></p> <p>Vice President De Lara suggested that the District increase the \$50,000 to encourage collaboration between two or more organizations. Dr. Bárzaga explained that the District will support collaborative relationships for funding.</p> <p>Dr. Bárzaga explained that the Communications and Marketing Director will drive the marketing of the funding announcement.</p>	
V. Adjournment	Chair Rogers adjourned the meeting at 2 p.m.	Audio recording available on the website at http://dhcd.org/Agendas-and-Documents

ATTEST: 
 Carole Rogers, RN, Chair/Director
 Program Committee

Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board