

DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE

Special Meeting of the Program Committee Meeting January 22, 2020 2:00 P.M.

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

This meeting is handicapped-accessible

Page(s) AGENDA Item Type

 Call to Order – Director Carole Rogers, RN Committee Chairperson

II. Approval of Agenda

Action

III. Meeting Minutes

1. December 12, 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. Progress and Final Reports Update

Information Information

- 2. Funding Requests
- 3. Community Health Needs Assessment Update

Information

- VI. New Business
- VII. Committee Member Comments
- VIII. Adjournment

Next Scheduled Meeting February 11, 2020