



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
January 22, 2020**


<b>Directors Present</b>	<b>District Staff Present</b>	<b>Absent</b>
Chair Carole Rogers, RN President Leticia De Lara Director Evett PerezGil Nicolas Behrmann, Community Member Luciano Crespo, Community Member Allen Howe, Community Member Thomas Thetford, Community Member	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Will Dean, Communications and Marketing Director Meghan Kane, Programs and Research Analyst Andrea S. Hayles, Clerk of the Board	Alejandro Espinoza, Program Officer and Outreach Director  Thomas Smith, Community Member

<b>AGENDA ITEMS</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. Call to Order</b>	The meeting was called to order at 2:04 p.m. by Chair Rogers.  All in attendance introduced themselves.	
<b>II. Approval of Agenda</b>	Chair Rogers asked for a motion to approve the agenda.	<b>Moved and seconded by Community Member Thetford and Community Member Behrmann to approve the agenda.            Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> <b>1. December 12, 2019</b>	Chair Rogers asked for a motion to approve the December 12, 2019 minutes.	<b>Moved and seconded by Director PerezGil and Chair Rogers to approve the December 12, 2019 meeting minutes.            Motion passed.</b>
<b>IV. Public Comment</b>	No public comment	
<b>V. Old Business</b>		
<b>1. Progress and Final Reports Update</b>	Donna Craig, Chief Program Officer, provided an update on the progress and final reports.  Community Member Behrmann inquired on how the items relate to the strategic plan and requested a line item on the	



**DESERT HEALTHCARE DISTRICT  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
January 22, 2020**

<p><b>2. Funding Requests</b></p>          <p><b>3. Community Health Needs Assessment Update</b></p>	<p>report involving the Strategic Plan.</p> <p>Donna Craig, Chief Program Officer, explained the funding requests, and the grant request from the Public Health Institute, funded through the Avery Trust, for pulmonary services will be submitted directly to the Board for approval.</p> <p>Conrado E. Barzaga, MD, CEO, explained that staff is working with the Strategic Planning Committee on the Community Health Needs Assessment, and the recommendations will be presented to the Board.</p>	
<p><b>VI. New Business</b></p>	<p>There was no new business.</p>	
<p><b>VII. Committee Members Comments</b></p>	<p>There were no committee member comments.</p>	
<p><b>V. Adjournment</b></p>	<p>Chair Rogers adjourned the meeting at 2:12 p.m.</p>	<p><b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b></p>

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

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