



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE  
Program Committee Meeting  
May 12, 2020  
12:30 P.M.**

**Or Immediately Following the Program Committee Desert Healthcare District Meeting**

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link: <https://us02web.zoom.us/j/81122581779>  
Participants will need to download the WebEx app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:  
**ID: 811 2258 1779**

<i>Page(s)</i>	<b>AGENDA</b>	<i>Item Type</i>
	<b>I. Call to Order</b> – Director Evett PerezGil, Committee Chairperson	
1-2	<b>II. Approval of Agenda</b>	<b>Action</b>
3-4	<b>III. Meeting Minutes</b> 1. March 10, 2020	<b>Action</b>
	<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. New Business</b> 1. CVHIP COVID-19 Analytics Update	Information
5-6	<b>VI. Old Business</b> 1. Homelessness Initiative Update a. Summer Cooling Center Funding Request – Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez & Coachella Valley Association of Governments (CVAG) CVHEART Collaborative	Information/Possible Action
7	2. Grant Payment Schedule a. Eastern Coachella Valley Funding Opportunity Requests (RFP)	Information



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**VII. Committee Member Comments**

**VIII. Adjournment**

Next Scheduled Meeting June 9, 2020