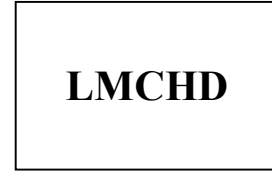


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**"A Public Entity Serving East County"**

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**BOARD MEETING OF THE  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT**

**MONDAY, FEBRUARY 11, 2008  
6:30 PM - BOARD ROOM**

**Note: Public comments are welcome before any agenda item is discussed.**

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes – Board Meeting of January 14, 2007 – Action #080201  
Board Study Session of January 25, 2007 – Action #080202**
4. **Public Comments**
5. **Special Presentation – Award of Grants**
6. **Financial Report**
  - January 2008 – Action #080203
7. **Partnership with Sutter-Delta - Gary Rapaport, CEO, Sutter Health**
8. **Review of Year-End Activity Report – John Muir Partnership – Lynn Baskett**
9. **Landscape Bids for 2/3 Acre Parcel Adjacent to Pittsburg Health Center on East Leland Avenue – Action Item #080204**
10. **LMCHD Bylaws Article V, Section 2, Re: Committee Structure – Action #080105**
  - **Approval of 2008 Committee Appointments – Action #080106**

11. **Ad hoc Committee Recommendations Re: CEO/Executive Director Position and Process for Recruitment – Action #070907**
12. **Board Comments**
  - **Approve Attendance to Special Districts Association Board Member Training – Action - #081008 - Rubi**
13. **Adjournment**