

**Los Medanos Community
Healthcare District
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"A Public Entity Serving East County"

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

**MONDAY, MARCH 10, 2008
6:30 PM - BOARD ROOM**

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

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes – Board Meeting of February 11, 2008 – Action #080301**
- 4. Public Comments**
- 5. Financial Report**
 - February 2008 – Action #080302**
- 6. Partnership with Sutter-Delta Medical Center- Gary Rapaport, CEO, Sutter Health**
 - Request for Funding Assistance - Urgent Care Clinic and SDMC Staff Time for Coordination/Supervision of Volunteers – Action #080303**
 - Request for Financial Assistance to Staff the First Aid Booth at the Pittsburg Seafood Festival – Action #080304**
- 7. Status of Urgent Care Service Potential for Health Center – Colin Coffey**
- 8. Community Action Program – Unnatural Causes – Connie James, Health Disparities Mgr.**
- 9. Landscape Bids for 2/3 Acre Parcel Adjacent to Pittsburg Health Center on east Leland Avenue – Action #080204**

- 10. Ad hoc Committee Recommendations Re: CEO/Executive Director Position and Process for Recruitment – Action #070905**
- 11. Board Comments**
Request for Purchase and Installation of Flags - Action #080306 - Rubi
- 12. Adjournment**