

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

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

**MONDAY, APRIL 14, 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 March 10, 2008 – Action #080401**
- 4. Public Comments**
- 5. Financial Report**
  - **March 2008 – Action #080402**
- 6. Presentation – The Effects of Sugar – Cindy Gershen, Founder, The Wellness Challenge**
- 7. Fit Fest 2008 Update – Sandi Mauricio**
- 8. Fiscal Sponsorship of Get Fit – Nadiri Jumoke**
- 9. Sutter-Delta Medical Center**
  - **Draft Agreement – Action #080403**
  - **Update – Rudeen Monte, Sutter-Delta**

10. **Ad hoc Committee Recommendations Re: CEO/Executive Director Position and Process for Recruitment** – Action #070904
11. **Board Comments**
  - **Report on ACHD Conference** – Director Rubi
  - **Update on Weed Abatement at 2311 Loveridge Road** – Director Vera
  - **Supervisor Federal Glover’s Funding Meeting** – Director Condit
  - **LMCHD Office Door Graphics and Bulletin Posting Board** – Director Condit
  - **Request to Attend ACHD & Alpha Fund Legislative Day Conference** – Director Rubi
12. **Request for Purchase and Installation of Flags** - Action #080305 - Rubi
13. **Adjournment**