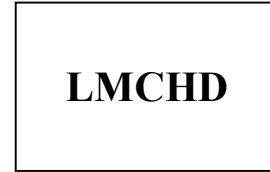


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**"A Public Entity Serving East County"**

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

**MONDAY, MAY 12, 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 April 14, 2008 – Action #080401**
- 4. Public Comments**
- 5. Financial Report**
  - **April 2008 – Action #080502**
  - **Resolution Authorizing Investment of Monies in the LAIF – Action #080503**
- 6. Fit Fest 2008 Update - Sandi Mauricio**
- 7. Fall Prevention Partnership Proposal – Dr. Debrah Card**
- 8. New Kids Program**
  - **Update - Charlotte Dickson, Contra Costa Health Services**
  - **Memorandum of Understanding - Action #080504**
- 9. Ad hoc Committee Recommendations Re: CEO/Executive Director Position and Process for Recruitment – Action #070905**
- 10. Board Comments**
  - **Special District Local Government Institute Seminar, June 26-27**
- 11. Adjournment**