

**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, JUNE 9, 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 May 12 and Special Board Meeting of May 16, 2008 – Action #080601**
- 4. Public Comments**
- 5. Financial Report**
  - **May 2008 – Action #080602**
  - **Resolution Approving 2008-09 Budget – Action #080603**
- 6. Approve Partnership with Sr. Helpline Services – Action #080603**
- 7. Resolution Ordering Even-Year Board of Directors Election, Consolidation of Elections; and Specifications of the Election Order – Action #080604**
- 8. Pittsburg Health Center Second Floor Renovation Project Funding – Attorney Colin Coffey**
- 9. CEO/Executive Director Recruitment**
  - **Approval of Job Description - Action #080605**
  - **Recruitment Process and Distribution of Job Description**

**10. Board Comments**

- **Fit Fest Proposal**
- **Community Garden**
- **Defibrillators**

**11. Adjournment**