

**Los Medanos Community  
Healthcare District  
P.O. Box 8698  
Pittsburg, CA 94565-8698  
(925) 432-2200  
Fax (925) 427-1669**



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

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

**MONDAY, JULY 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 – Special Board Meeting of June 6 and Regular Board Meeting of June 9, 2008 – Action #080701**
- 4. Public Comments**
- 5. Special Presentations**
  - CPR FAST Defibrillator Program – Kristen Helmick**
- 6. Financial Report**
  - a) June 2008 – Action #080702**
- 7. CEO/Executive Director Recruitment**
  - a) Approval of Job Description - Action #080603**
  - b) Recruitment Process and Distribution of Job Description – Action #080604**
- 8. 2008-09 Fit Fest Event**
  - a) Approval of Budget - Action #080704**
  - b) Approval of Contract for Assistant Event Coordinator – Action #080705**

9. **Request for Continued Support for LMC Nursing Program – Action #080705**
10. **Approval of Funding for Student Eyeglasses Program for FY 2008-09 – Action #080706**
11. **Request by City of Pittsburg to Subordinate Revenue Sharing Payments – Action #080707**
12. **Board Comments**
  - a) **Approve Attendance to Special District and Local Government Institute, September 4-5 – Action #080709**
  - b) **Conference Attendance Guidelines**
13. **Adjournment to Closed Session**
14. **Closed Session**
  - Personnel Issue

**Reconvene**
15. **Request by Executive Assistant for Wage Adjustment – Action #0870710**
16. **Adjournment**