

**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"

BOARD OF DIRECTORS STUDY SESSION

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT GRANTS PROGRAM

FRIDAY, JANUARY 25, 2008
12:30 P.M. - BOARD ROOM

Note: Public comment is welcome before any agenda item is discussed.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Discussion Re: Grant Proposal Procedure
5. Discussion of LMCHD Bylaws Article V, Section 2, Re: Committee Structure, and Article II, Section 3, Re: Compensation
6. Adjournment