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"A Public Entity Serving East County"

BOARD OF DIRECTORS STUDY SESSION

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

**MONDAY, FEBRUARY 8, 2010
5:00 - 6:30 P.M. - BOARD ROOM**

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

AGENDA

1. Call to Order
2. Roll Call
3. Transition Year Interim Grant Funding Proposals
4. Strategic Planning Interim Committee Restructure
5. Adjournment