

"A Public Entity Serving East County"

ADMINISTRATIVE, REAL ESTATE & LEGAL COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

FRIDAY, JANUARY 14, 2010
12:30 P.M. - BOARD ROOM

Note: Public comments are welcome before any agenda item is discussed.

Committee Members: Darnell Turner, Chair
Eva Vera, Member
Bobbi Palmer, Executive Director

AGENDA

1. Call to Order/Roll Call
2. Gary Hicks Conference Call Re: Cal Mortgage Board payoff - Palmer
3. Discuss purchase of new Board furniture/dais upgrade
4. Discuss FY 2011 Committee priorities
5. Update - Webster/Webster law firm re: outstanding balances owed to LMCHD
6. Status of Notice letter re: building/property maintenance
7. Review/Discuss Offsite Records Management proposal
8. Review/update LMCHD vendors relationship
9. Insurance carrier
10. Adjournment