

*"A Public Entity Serving East County"*

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

MONDAY, JANUARY 31, 2010  
5:00 P.M. - BOARD ROOM

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**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. Review Management Plan
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