

# LMCHD

Los Medanos Community Healthcare District

**Committee:**

District Programs & Activities  Finance  Grants & Policy  Outreach  REAL

Purpose: REAL

Meeting Date: Feb 11, 2011

Date and Time of Next Meeting: March 4, 2011

- Chair: Darnell Turner
- Board Member: Eva Vera

**Agenda Item: Review RFP for New Banking Relationships**

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

- 1) Schedule Meeting with Arlene
  - a) Meet with 1-3 Banking Institutions
    - (1) Wells Fargo
    - (2) Mechanics Bank
    - (3) Bank of America
    - (4) Bank of the West
  - b) Set up credit line sufficient for negotiations with Cal Mortgage
  - c) Increase credit line of credit card to 10K

**Agenda Item: Quotes for destruction of Medical Records**

**Action Minutes**

**Needs Staff Assistance**

**Needs Full Board**

- 1) Clean and destroy medical records and film
  - notice Board
- 2) Money in budget for expenditures
- 3) Authorize staff to obtain bids for storage and maintenance of medical records