

# LMCHD

Los Medanos Community Healthcare District

**Committee: REAL**  
**Purpose:**  
**Meeting Date: April 8, 2011**

Agenda Item: #2: Banking Institutions		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Set up meeting with Wells Fargo Bank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item: #3 LMCHD Administrative Support Structure		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Review list of management tool software	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>
Agenda Item: #4, 5, 6 Medical Records Retention Criteria & RFP Template, iPADS, and Costco Credit Card		
Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Publish RFP for MR Retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Agenda # 5— <b>TO BOARD</b> for approval: “To put on Agenda for May’s Full Board Meeting”	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Agenda # 6. <b>Recommend</b> —Costco Membership and application for Costco Credit Card. <b>TO BOARD</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>