

# LMCHD

Los Medanos Community Healthcare District

## Committee:

District Programs & Activities  Finance  Grants & Policy  Outreach  REAL

Purpose: \_\_\_\_\_

Meeting Date: \_\_\_\_\_ June 17, 2011 \_\_\_\_\_

Date and Time of Next Meeting: July 8, 2011 at 12:30

**Chair:** Darnell Turner (teleconference)

**Board Member:** Eva Vera

### Agenda Item:

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

1. Draft RFP for Banking Institutions  
RFP for July Meeting



### Agenda Item: Management Software

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

1. At-Task costs covered by ED Administration Fund  
FYI—To Board



### Agenda Item: District IPADS PFP

**Action Minutes**

**Needs Staff Assistance**

**Needs to Go to Full Board**

To go to Board for Approval to expedite to purchase



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