

LMCHD

Los Medanos Community Healthcare District

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Finance Committee of the Whole

Meeting Date: Aug. 15, 2011

Date and Time of Next Meeting: Sept. 19, 2011

Chair: Eva Vera

Board Members: Marilyn Condit, Vern Cromartie, Darnell Turner

1. Agenda Item: Interviews in response to proposals received from banking institutions in response to RFP

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Bank of the West – Govt. specialists
All basic services/local
- Mechanics Bank– Govt. specialists
All basic services/local
- Union Bank – No local branch, electronic banking
- Tri Valley Bank - No local branch, electronic banking

2. Agenda Item: Discussion and Recommendation – No recommendation



