



"Advancing Solutions to Health Disparities"

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

Thursday, May 10, 2018 – 6:30 PM

LMCHD Board Room

Committee Members: Arthur Fountain, Chair
J. Vern Cromartie, Ed.D., Representative
Staff: Godfrey Wilson, Executive Director
Aaronique Gordon, Minutes Clerk

Note: Public comments are welcome before any agenda item is discussed.

A G E N D A

1. Call to Order/Roll Call
2. Public Comments
3. Review/Discuss/Recommend Approval of Minutes of April 20, 2018 REAL Committee Meeting
4. Review/Discuss/Recommend Individual meetings with LAFCO Commissioners regarding dissolution proposal (Cont'd. 3-13-18, 4-20-18) – **Godfrey Wilson**
5. Review/Discuss/Recommend employee time study and temporary help (Cont'd. 3-13-18, 4-20-18 Mtgs.) – **Godfrey Wilson**
6. Review/Discuss renewal of a two-year contract for Rhonda L. Burke Bookkeeping (Cont'd. 3-13-18, 4-20-18 Mtgs.) - **Godfrey Wilson**
7. Review/Discuss/Recommend LAFCO MSR Legal Expense Tally – (Cont'd. 3-13-18, 4-20-18 Mtg.) - **Godfrey Wilson**
8. Policy Re: contacting attorney and expense log (Cont'd. 1-11-18, 2-15-18, 3-13-18, 4-20-18) – **Godfrey Wilson**
9. Review/Discuss/Recommend Executive Limitations Policy (Cont'd. 3-13-18 Mtg., 4-20-18) – **Godfrey Wilson**
10. Review/Discuss/Recommend REAL and Finance Committee recommendations re: Resolution amending LMCHD Travel Policy to clarify the travel advance and private vehicle sections and modify the meals section (referred by Board of Directors on April 9, 2018) – **Director Fountain**
11. Adjournment

CERTIFICATE OF POSTING

I certify that on May 4, 2018, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Godfrey Wilson, MPA

Godfrey Wilson, Executive Director