



*"Advancing Solutions to Health Disparities"*

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

Thursday, January 9, 2017  
6:30 P.M. - BOARD ROOM

Committee Members: Emmanuel Ogunleye, Chair  
Arthur Fountain, Representative

Staff Members: Godfrey Wilson, Executive Director

---

***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 Minutes of December 8, 2016 REAL Committee Meeting
6. Review/Discuss Executive and Administrative Budgetary/Financial Limitations Policy (Cont'd. 10/13/16 and 11/10/16, 12/8/16) - ***Godfrey Wilson, Executive Director***
7. Review/Discuss/Recommend Community Garden Maintenance Contract (Cont'd. 11/10/16, 12/8/16) – ***Godfrey Wilson, Executive Director***
8. Review/Discuss/Recommend Pathway Subcommittee Report (Cont'd. 8/11/16, 9/8/16, 10/13/16, 11/10/16, 12/8/16) – ***Godfrey Wilson, Executive Director***
9. Review/Discuss/Recommend progress on security issues, ADA compliance, and letter of authorization for T-Mobile wireless work (Cont'd. Cont'd. 9/8/16, 10/13/16, 11/10/16. 12/8/16) – ***Godfrey Wilson, Executive Director***
10. Review/Discuss progress on Granicus system and training (Cont'd. 9/8/16, 10/13/16, 11/10/16, 12/8/16) – ***Godfrey Wilson, Executive Director***
11. Adjournment

**CERTIFICATE OF POSTING**

I certify that on January 9, 2017, 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  
Godfrey Wilson, Executive Director