



"Advancing Solutions to Health Disparities"

REAL ESTATE, ADMINISTRATIVE & LEGAL COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
2311 Loveridge Road, Pittsburg, CA 94565

Thursday, December 14, 2017 – 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 Minutes of November 9, 2017 REAL Committee Meeting
4. Review, Discuss, Recommend Mileage Policy – **Director Fountain**
5. Review, Discuss Streamline website service – **Godfrey Wilson, Executive Director**
6. Review/Discuss update from Federal Advocates– **Godfrey Wilson, Executive Director**
7. Adjournment

CERTIFICATE OF POSTING

I certify that on December 11 , 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, MPA

Godfrey Wilson, Executive Director