



"Advancing Solutions to Health Disparities"

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

Thursday, January 10, 2019 – 7:00 PM
LMCHD Board Room

Committee Members: Arthur Fountain, Chair
J. Vern Cromartie, Ed.D., Representative

Staff: Aaronique Gordon, Administrative Assistant

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 December 13, 2018 REAL Committee Meeting
4. Review/Discuss/Recommend Extension of Assignment – Temporary Employee (referred from Special Meeting on January 2, 2019)
5. Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)
6. Adjournment

CERTIFICATE OF POSTING

I certify that on January 4, 2019, 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.

Barbara Kee

Barbara Kee, Executive Assistant/Secretary to the Board