



*"Advancing Solutions to Health Disparities"*

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

Friday, August 16, 2019 – 10:00 AM

LMCHD Board Room

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

**Staff:** Aaronique Gordon, Administrative Assistant

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*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 July 11, 2019 REAL Committee Meeting
4. Review/Discuss/Recommend Community Garden Monitor Consulting Services Agreement
5. Review/Discuss/Recommend Renewal Agreement with Craig Fechter Associates
6. Review/Discuss request for 30-minute "Blue Zones Project" presentation to Board of Directors – *See Staff Report*
7. Review/Discuss request by Comcast re: installation, operation and maintenance and to provide communication services to occupants of the property
8. Review/Discuss Proposed Action Plan of Lamar Thorpe, LMCHD Executive Director – *Lamar Thorpe*
9. Pittsburg Health Center Elevator Maintenance and Parking Lot Maintenance
10. Adjournment

CERTIFICATE OF POSTING

I certify that on August 12, 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