



"Advancing Solutions to Health Disparities"

REAL ESTATE, ADMINISTRATIVE & LEGAL COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Thursday, September 14, 2017
6:30 p.m.
BOARD ROOM

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

Staff Members: 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 Minutes of August 10, 2017 REAL Committee Meeting
4. Review/Discuss services of Federal Advocates (Cont'd. 8-10-17) – **Godfrey Wilson, Executive Director**
5. Review/Discuss timeline and progress on Local Agency Formation Commission (LAFCO) Municipal Services Review (Cont'd. 8-10-17) – **Director Cromartie, Chair / Godfrey Wilson, Executive Director**
6. Review/Discuss transportation to/from airport for conferences – **Director Fountain**
7. Adjournment

CERTIFICATE OF POSTING

I certify that on September 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

Godfrey Wilson, Executive Director