



"Advancing Solutions to Health Disparities"

DISTRICT FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, February 26, 2018 – 6:30 PM
LMCHD Board Room

Committee Members: Arthur Fountain (Chair) | J. Vern Cromartie, Ed.D. | Linda Strong | Lee Mason | Patt Young
Staff: Godfrey Wilson, Executive Director
Craig Collins, Collins Accountancy Co.
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 of January 22, 2017 Minutes
4. Review/Discuss communications with Federal Advocates (Cont'd. from 12/28/18, 1/22/18) – **Godfrey Wilson**
5. Review/Discuss Archer Norris Invoice – **Godfrey Wilson**
6. Review/Discuss/Approve DPAC recommendation to approve Souljahs Village (Year-Round Healthy Community Program) as a District-Sponsored Program (\$19,000) – **Godfrey Wilson / Director Cromartie**
7. Review/Discuss/Recommend Financial Reports for January 2018 – **Craig Collins**
8. Review/Discuss/Recommend Budget Strategy – **Director Fountain / Craig Collins**
9. Review/Discuss/Recommend OSHPD Debt Reserve Policy (Cont'd. from 11/27/17, 12/28/18, 1/22/18) – **Godfrey Wilson / Craig Collins**
10. Review/Discuss LMCHD service providers and staff contracts for 2017-2018 (Cont'd. from 12/28/18, 1/22/18) – **Godfrey Wilson**
11. Review/Discuss/Recommend Travel Policy and Resolution – **Director Fountain**
12. Adjournment

CERTIFICATE OF POSTING

I certify that on December 22, 2018, 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