



"Advancing Solutions to Health Disparities"

DISTRICT FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, January 23, 2017
6:30 P.M. - BOARD ROOM

Committee Members: Art Fountain (Chair), Vern Cromartie Ed.D, Emmanuel Ogunleye,
Linda Strong, Marilyn Condit

Staff Members: Godfrey Wilson, Executive Director
Craig Collins, Collins Accountancy Co.

Public comments are welcome before any agenda item is discussed.

AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Review of December 19, 2016 Minutes
4. Review/Discuss/Recommend Financial Reports for November and December 2016 – *Craig Collins*
5. Review/Discuss LMCHD Credit Card detail listing (December 2016) – *Godfrey Wilson*
6. Review small equipment line item balance – *Godfrey Wilson/Craig Collins*
7. Review/Discuss LAIF Transfer in January 2017 – *Godfrey Wilson*
8. Review/Discuss African American Health Empowerment Collaborative (AAHEC) reimbursement for paid invoices and Keller Canyon grant – *Godfrey Wilson*
9. Review/Discuss Granicus agenda planning software – *Godfrey Wilson*
10. Review/Discuss LMCHD contracts for 2016-2017 – *Godfrey Wilson*
11. Review/Discuss Year Ending 2015-2016 Audit – *Craig Collins/Godfrey Wilson*
12. Adjournment

CERTIFICATE OF POSTING

I certify that on January 19, 2016, 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 L. Wilson
Executive Director