



*"Advancing Solutions to Health Disparities"*

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

Thursday, January 11, 2018 – 6:30 PM  
LMCHD Board Room

**Committee Members:** Arthur Fountain, Chair  
J. Vern Cromartie, Ed.D., Representative  
**Staff:** Godfrey Wilson, Executive Director  
Aaronique Gordon, Minutes Clerk

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*Note: Public comments are welcome before any agenda item is discussed.*

## AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Review/Discuss/Recommend Minutes of November 9, 2017 REAL Committee Meeting
4. Review/Discuss/Recommend Mileage Reimbursement Requests – **Director Fountain**
5. Review/Discuss Policy Manual and Bylaws – **Director Fountain**
6. Review/Discuss/Recommend Federal Advocates update – **Godfrey Wilson**
7. Review/Discuss/Recommend Eyeglasses Program Grant (DUNS NO.) – **Director Fountain**
8. Review/Discuss/Recommend "A More Excellent Way" Baby Shower Program (DUNS NO.) – **Director Fountain**
9. Review/Discuss/Recommend Setting the Agenda – **Godfrey Wilson**
10. Review/Discuss/Recommend LAFCO MSR Legal Expense (keep running total) – **Director Fountain**
11. Review/Discuss/Recommend Operations Manual (reorganize, soft copy, publish) – **Director Fountain**
12. Review/Discuss Report on contact with Karen Laws – **Director Fountain**
13. Review/Discuss Pittsburg Youth Program (Verify staff contacted program and invited them to apply or a grant)  
– **Godfrey Wilson, Executive Director**
14. Review/Discuss/Recommend Tuscany Meadows - **Director Fountain**

15. Review/Discuss/Recommend Policy - Executive Policy Limitations - **Director Fountain**

16. Adjournment

CERTIFICATE OF POSTING

I certify that on January 8 , 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, MPA

Godfrey Wilson, Executive Director