



"Advancing Solutions to Health Disparities"

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

Thursday, September 13, 2018 – 6:30 PM
LMCHD Board Room

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

Staff: Aaronique Gordon, Administrative Assistant

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 August 9, 2018 REAL Committee Meeting
4. Update – LMCHD strategy regarding dissolution proposal – **Tomi Riley**
5. Review/Discuss The status of the building lease
6. Review/Discuss/Recommend 2018 Local Agency Biennial Notice – Conflict of Interest Code
7. Review/Discuss The Office of Statewide Health Planning and Development debt reorganization (OSHPD)
8. Adjournment

CERTIFICATE OF POSTING

I certify that on September 7, 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.



Tomi Riley, Executive Director