



"Advancing Solutions to Health Disparities"

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

Thursday, April 11, 2019 – 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 March 19, 2019 REAL Committee Meeting
4. Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)
5. Review/Discuss/Recommend scheduling a Board Study Session to Discuss Officer Roles, Committee Appointments and Transparency – *(referred by Director Pat Young)*
6. Review/Discuss LMCHD Membership to American Public Health Association (APHA) *(referred by Director Pat Young)*
7. Review/Discuss request by Comcast re: installation, operation, and maintenance by Comcast's Communication Management to provide communications services to tenants and other occupants of the property
8. Review/Discuss Contra Costa County's request for an authorization signature regarding Comcast installation services
9. Review/Discuss LMCHD Lease to Contra Costa County and sublease to Cingular Wireless Cingular lease (T-Mobile Wireless site)

10. Adjournment

CERTIFICATE OF POSTING

I certify that on April 5, 2019, 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.

Barbara Kee

Barbara Kee, Executive Assistant/Secretary to the Board