



“Advancing Solutions to Health Disparities”

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

Thursday, November 9, 2017 – 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

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 Minutes of October 4, 2017 REAL Committee Meeting
4. Review/Discuss update from Federal Advocates– **Godfrey Wilson, Executive Director**
5. Review/Discuss communication with Contra Costa County Re: disabled access (Cont’d. 10-4-17) – **Godfrey Wilson, Executive Director**
6. Review/Discuss proposed Tuscan Meadows Reorganization - **Godfrey Wilson, Executive Director**
7. Review/Discuss need for report from Pittsburg Health Center - Ad Hoc Committee report – **Director Fountain**
8. Review/Discuss/Recommend modification to Certificate of Posting to include a wet signature – **Director Fountain**
9. Review/Discuss City of Pittsburg “Youth Empowerment Project” and how LMCHD might support this effort (Packet material, key up City of Pittsburg 10/16/17 Council Meeting) – **Director Fountain**
10. Review/Discuss linking the CERT program to the LMCHD website. (Packet CERT Program brochure summary) – **Director Fountain**
11. Review/Discuss/Recommend LMCHD response to Opioid crisis – **Director Fountain**
12. Adjournment

CERTIFICATE OF POSTING

I certify that on November 3, 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