



"Advancing Solutions to Health Disparities"

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

Friday, February 17, 2017

2:00 P.M. – Board Room

Committee Members: Emmanuel Ogunleye, Chair
Arthur Fountain, Representative

Staff Members: Godfrey Wilson, Executive Director

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 Minutes of January 12, 2017 REAL Committee Meeting
4. Review/Discuss Executive and Administrative Budgetary/Financial Limitations Policy (Cont'd. 10/13/16 and 11/10/16, 12/8/16, 1/12/17) - ***Godfrey Wilson, Executive Director***
5. Review/Discuss/Recommend re: IT Services Agreement - ***Godfrey Wilson, Executive Director***
6. Review/Discuss/Recommend progress on security issues
7. Review/Discuss/Recommend ADA compliance – Close Out 4-Leaf, Inc. recommendations
8. Review/Discuss Double Fire Door Disposition - ***Godfrey Wilson, Executive Director***
9. Review/Discuss communications with Contra Costa County Re: Pittsburg Health Center building redesign
10. Review/Discuss Contra Costa County Lease Agreement
11. Review/Discuss Office of Statewide Health Planning and Development (OSHPD) Bankruptcy Agreement
12. Review/Discuss letter of authorization for T-Mobile wireless work
13. Adjournment

CERTIFICATE OF POSTING

I certify that on February 13, 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
Godfrey Wilson, Executive Director