



"Advancing Solutions to Health Disparities"

REAL ESTATE, ADMINISTRATIVE & LEGAL COMMITTEE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Thursday, June 8, 2017
2:00 p.m.
BOARD ROOM

Committee Members: Emmanuel Ogunleye, Chair
Arthur Fountain, Representative

Staff Members: 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 Minutes of May 11, 2017 REAL Committee Meeting
4. Review/Discuss proposed LMCHD Credit Card Policy (Cont'd. from 3-9-17, 4-13-17, 5-11-17)-
Godfrey Wilson, Executive Director
5. Review/Discuss/Recommend Media Policy (Cont'd. from 4-13-17, 5-11-17) – **Godfrey Wilson, Executive Director**
6. Review/Discuss Double Fire Door Policy - **Godfrey Wilson, Executive Director**
7. Review/Discuss communications with Contra Costa County Re: Pittsburg Health Center building (handicap access) (Cont'd. 3/9/17, 4-13-17, 5-11-17) - **Godfrey Wilson, Executive Director**
8. Review/Discuss ACHD Wellness Summit 2017 – Findings and Recommendations - **Godfrey Wilson, Executive Director**
9. Review/Discuss the addition of DPAC to LMCHD Bylaws – **Godfrey Wilson, Executive Director**
10. Review/Discuss Office Upgrade Structural Details (Cont'd. 5-11-17) – **Godfrey Wilson, Executive Director**
11. Review/Discuss quotes from various liability insurance carriers – **Godfrey Wilson, Executive Director**
12. Adjournment

CERTIFICATE OF POSTING

I certify that on June 5, 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