



*"Advancing Solutions to Health Disparities"*

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

Thursday, March 14, 2019 – 6:30 PM

LMCHD Board Room

<b>Committee Members:</b>	Arthur Fountain, Chair J. Vern Cromartie, Ed.D., Representative
<b>Staff:</b>	Aaronique Gordon, Administrative Assistant

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*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 February 5, 2019 REAL Committee Meeting
4. Review/Discuss/Recommend Contracts Expiring in 2019 (*referral from February 25, 2019 Finance Committee of the Whole Meeting*)
5. Review/Discuss/Recommend Extension of Assignment - Temporary Employee (*referral from Special Meeting on January 2, 2019 and from February 5, 2019 REAL Committee Mtg.*)
6. Review/Discuss/Recommend scheduling a Board Study Session to Discuss Officer Roles, Committee Appointments and Transparency – (*referred by Director Pat Young*)
7. Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)
8. Review/Discuss LMCHD Membership to American Public Health Association (APHA) (*referred by Director Pat Young*)
9. Adjournment

CERTIFICATE OF POSTING

I certify that on March 8, 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