



*"Advancing Solutions to Health Disparities"*

DISTRICT FINANCE COMMITTEE OF THE WHOLE  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, June 26, 2017  
6:30 P.M. - BOARD ROOM

Committee Members: Art Fountain (Chair), Vern Cromartie Ed.D, Emmanuel Ogunleye,  
Linda Strong,

Staff Members: Godfrey Wilson, Executive Director  
Craig Collins, Collins Accountancy Co.

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**Public comments are welcome before any agenda item is discussed.**

**AGENDA**

1. Call to Order/Roll Call
2. Public Comments
3. Review of May 22, 2017 Minutes
4. Review/Discuss/Recommend Financial Reports for May 2017 - *Craig Collins*
5. Review/Discuss fiscal impact of possible service area expansion – *Godfrey Wilson*
6. Review/Discuss LMCHD service providers and staff contracts for 2016-2017 - *Godfrey Wilson*
7. Adjournment

**CERTIFICATE OF POSTING**

I certify that on June 22, 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 L. Wilson, MPA*

Executive Director