



*"Advancing Solutions to Health Disparities"*

DISTRICT FINANCE COMMITTEE OF THE WHOLE  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, July 24, 2017 -  
6:30 P.M. - BOARD ROOM

Committee Members: Art Fountain (Chair), J. 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 June 26, 2017 Minutes
4. Review/Discuss/Recommend Financial Reports for June 2017 - *Craig Collins*
5. Review/Discuss Revised Resolution Approving Amendment to the 2017-2018 F.Y. Budget – Reading Advantage – *Godfrey Wilson/Craig Collins*
6. Review/Discuss Community Garden Budget Issues – *Godfrey Wilson/Craig Collins*
  - Resolution Approving Amendment to the 2016-2017 F.Y. Budget
  - Reallocation to landscaping account for Garden refuse pick up
7. Review/Discuss fiscal impact of possible service area expansion
  - Service Area population as provided by County Registrar of Voters - *Godfrey Wilson*
8. Review/Discuss potential Federal Grant opportunities through Federal Advocates – *Emmanuel Ogunleye*
9. Review/Discuss LMCHD service providers and staff contracts for 2016-2017 - *Godfrey Wilson*
  - Updated General Liability Policy
10. Adjournment

**CERTIFICATE OF POSTING**

I certify that on July 20, 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