



"Advancing Solutions to Health Disparities"

DISTRICT FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, February 25, 2019 – 7:00 PM
LMCHD Board Room

Committee Members: Arthur Fountain (Chair) | J. Vern Cromartie, Ed.D. | Linda Strong | Lee Mason | Patt Young
Staff: Craig Collins, Collins Accountancy Co. (*via teleconference*)
Aaronique Gordon, Administrative Assistant

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 of January 28, 2019 Minutes
4. Review/Discuss/Recommend Financial Reports for January 2019 – **Craig Collins**
5. Review/Discuss current financial statistics
6. Review Discuss LMCHD Contracts, including District-Sponsored Programs, for 2018 and 2019
7. Review/Discuss Proposed Legal and Election Costs – **Craig Collins**
8. Review/Discuss OSHPD communication regarding negotiation of bankruptcy settlement– **Craig Collins**
9. Review/Discuss the status of the LMCHD Building Lease – **Directors Cromartie/Young**
10. Adjournment

CERTIFICATE OF POSTING

I certify that on February 22, 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

Executive Assistant/Secretary to the Board