

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

Thursday, February 15, 2018 – 6:30 PM

LMCHD Board Room

**Committee Members:** Arthur Fountain, Chair  
J. Vern Cromartie, Ed.D., Representative  
**Staff:** Godfrey Wilson, Executive Director  
Aaronique Gordon, Minutes Clerk

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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 January 11, 2018 REAL Committee Meeting
4. Review/Discuss/Recommend Federal Advocates update – **Godfrey Wilson**
5. Review/Discuss/Recommend Setting the Agenda (Cont'd. 1-11-18) – **Director Fountain**
6. Review/Discuss/Recommend LAFCO MSR Legal Expenses/Policy Re: contacting attorney and expense log (Cont'd. 1-11-18) – **Director Fountain**
7. Review/Discuss/Recommend Meeting to discuss reorganization and publication of Operations Manual (Cont'd. 1-11-18) – **Director Fountain**
8. Review/Discuss/Recommend Executive Policy Limitations (Cont'd. 1-11-18) – **Director Fountain**
9. Review/Discuss/Recommend advertisement for Maya Cinema – **Godfrey Wilson / Director Fountain**
10. Adjournment

### CERTIFICATE OF POSTING

I certify that on February 12, 2018, 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, MPA*  
Godfrey Wilson, Executive Director