



"Advancing Solutions to Health Disparities"

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

Thursday, November 14, 2019 – 6:30 PM

LMCHD Board Room

Committee Members:	Arthur Fountain, Chair J. Vern Cromartie, Ed.D., Representative
Staff:	Aaronique Gordon, Administrative Assistant Executive Director, Lamar Thorpe

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 October 15, 2019 Minutes
4. Review/Discuss letter to Jennifer Navarrol-Yhap, Site Acquisition Manager, WSWD Engineering, Inc. Re: T-Mobile Cellular Antennae Facility Project Communications License Agreement between Contra Costa County and T-Mobile West LLC – 2311 Loveridge Road, Pittsburg, CA (Cont'd. 10/15/19) – **Attorney Gary Bell**
5. Review/Discuss letter to Contra Costa County General Services Department Re: T-Mobile Cellular Antennae Facility Project Communications License Agreement between Contra Costa County and T-Mobile West LLC – 2311 Loveridge Road, Pittsburg, CA - (Cont'd. 10/15/19) – **Attorney Gary Bell**
6. Review/Discuss scheduled open times for LMCHD entry door – **Director Fountain**
7. Review/Discuss inquiry by Ron Torres, citizen, regarding residential gate at Clinic west entrance – **Lamar Thorpe**
8. Review/Discuss non-working printer in Conference Room - **Director Fountain**
9. Adjournment

CERTIFICATE OF POSTING

I certify that on November 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