



"Advancing Solutions to Health Disparities"

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

Thursday, June 14, 2018 – 6:30 PM

LMCHD Board Room

Committee Members:	Arthur Fountain, Chair J. Vern Cromartie, Ed.D., Representative
Staff:	Aaronique Gordon, Minutes Clerk

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 May 10, 2018 REAL Committee Meeting
4. Update – LMCHD strategy regarding dissolution proposal – **Tomi Riley**
5. Review/Discuss/Recommend Individual meetings with LAFCO Commissioners regarding dissolution proposal (Cont'd. 3-13-18, 4-20-18, 5-10-18)
6. Review/Discuss renewal of a two-year contract for Rhonda L. Burke Bookkeeping (Cont'd. 3-13-18, 4-20-18, 5-10-18 Mtgs.)
7. Review/Discuss/Recommend employee time study and temporary help (Cont'd. 3-13-18, 4-20-18, 5-10-18 Mtgs.)
8. Review/Discuss potential grant opportunities through Federal Advocates – **Chairman Fountain**
9. Review/Discuss/Recommend LAFCO MSR Legal Expense Tally – (Cont'd. 3-13-18, 4-20-18 Mtg., 5-10-18)
10. Policy Re: contacting attorney and expense log (Cont'd. 1-11-18, 2-15-18, 3-13-18, 4-20-18, 5-10-18)
11. Review/Discuss/Recommend Executive Limitations Policy (Cont'd. 3-13-18 Mtg., 4-20-18, 5-10-18)
12. Adjournment

CERTIFICATE OF POSTING

I certify that on June 8, 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.

Barbara Kee

Barbara Kee, Executive Assistant