



"Advancing Solutions to Health Disparities"

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

Thursday, March 9, 2017
6:30 p.m. - BOARD ROOM

Committee Members: Emmanuel Ogunleye, Chair
Arthur Fountain, Representative

Staff Members: Godfrey Wilson, Executive Director
Aaronique Gordon, Recording Secretary

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 Minutes of February 17, 2017 REAL Committee Meeting
4. Review/Discuss LMCHD Credit Card Policy - ***Godfrey Wilson, Executive Director***
5. Review Los Medanos Community Healthcare District Documentation practices and procedures (LMCHD Records Retention Policy) and Schedule - ***Godfrey Wilson, Executive Director***
6. Review/Discuss Status Report on work in the Pittsburg Health Center/LMCHD parking area (Cont'd. 2/17/17)
7. Review/Discuss Finance Committee of the Whole recommendation to consult with the County regarding a possible storage area underneath the stairs off of the LMCHD corridor - ***Godfrey Wilson, Executive Director***
8. Review/Discuss Double Fire Door Disposition (Cont'd. 2/17/17) - ***Godfrey Wilson, Executive Director***
9. Review/Discuss communications with Contra Costa County Re: Pittsburg Health Center building (Cont'd. 2/17/17) - ***Godfrey Wilson, Executive Director*** redesign
10. Review/Discuss Contra Costa County Lease Agreement (Cont'd. 2/17/17) - ***Godfrey Wilson, Executive Director***
11. Review/Discuss Office of Statewide Health Planning and Development (OSHPD) Bankruptcy Agreement
12. Review/Discuss letter of authorization for T-Mobile wireless work
13. Adjournment

CERTIFICATE OF POSTING

I certify that on March 6 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 Wilson
Godfrey Wilson, Executive Director