



*“Advancing Solutions to Health Disparities”*

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

Thursday, April 13, 2017

2:00 p.m.

BOARD ROOM

Committee Members: Emmanuel Ogunleye, Chair  
Arthur Fountain, Representative

Staff Members: 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 Minutes of March 8, 2017 REAL Committee Meeting
4. Review/Discuss proposed LMCHD Credit Card Policy (Cont'd. from 3-9-17)- ***Godfrey Wilson, ED***
5. Review/Discuss/Recommend Media Policy – ***Godfrey Wilson, ED***
6. Review LMCHD Documentation practices and procedures (location of records) (Cont'd. 3-9-17) - ***Godfrey Wilson, ED***
7. Review Discuss LMCHD 2017 – 2022 Strategic Plan - ***Godfrey Wilson, ED***
8. Review/Discuss Finance Committee of the Whole recommendation to consult with the County regarding storage (Cont'd. 3-9-17) - ***Godfrey Wilson, ED***
9. Review/Discuss Double Fire Door Disposition (Cont'd. 2/17/17, 3/9/17) - ***Godfrey Wilson, ED***
10. Review/Discuss communications with Contra Costa County Re: Pittsburg Health Center building (Cont'd. 3/9/17) - ***Godfrey Wilson, ED***
11. Review/Discuss Contra Costa County Lease Agreement (Cont'd. 2/17/17, 3/9/17) - ***Godfrey Wilson, ED***
12. Review/Discuss Office of Statewide Health Planning and Development (OSHPD) Bankruptcy Agreement (3/9/17) – ***Godfrey Wilson, ED***
13. Review/Discuss authorization for T-Mobile wireless work – (Cont'd. 3/9/17)-***Godfrey Wilson, ED***
14. Adjournment

**CERTIFICATE OF POSTING**

I certify that on April 10, 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