

LMCHD

Los Medanos Community Healthcare District

"Advancing Solutions to Health Disparities"

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

Thursday, September 12, 2019 – 6:30 PM

LMCHD Board Room

Committee Members: Arthur Fountain, Chair
J. Vern Cromartie, Ed.D., Representative

Staff: Aaronique Gordon, Administrative Assistant

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 August 8, 2019 Minutes
4. Update re: Comcast re: installation, operation and maintenance and to provide communication services to occupants of the property – ***Attorney Gary Bell***
5. Update re: LMCHD Lease to Contra Costa County and sublease to Cingular Wireless (T-Mobile site) – ***Attorney Gary Bell***
6. Adjournment

CERTIFICATE OF POSTING

I certify that on September 9, 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