



"Advancing Solutions to Health Disparities"

Grants and Policies Committee of the Whole

Tuesday, October 24, 2017 – 7:30 PM

LMCHD Board Room

Committee Members: Board Members: Linda Strong (Chair), Arthur Fountain, J. Vern Cromartie, Ed.D., Lee Mason,
Staff: Godfrey Wilson, Executive Director
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 Minutes for September 21, 2017
4. Review/Discuss Accident/Injury Procedure (Cont'd. 9/21/17)
5. Review/Discuss LMCHD Travel Policy (Cont'd. 9/21/17)
6. Review/Discuss 2017 Summer Health and Wellness Program Final Report supplemental information
7. Review/Discuss 2016 Fall Health & Wellness Program Final Reports
8. Adjournment

CERTIFICATE OF POSTING

I certify that on October 20, 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, MPA

Godfrey Wilson, Executive Director