

Agenda Item #3 Review/Discuss/Recommend Approval of Minutes of December 13, 2018 REAL Committee Meeting

Discussion: The REAL Committee reviewed the minutes of the December 13, 2018 meeting and discussed modifications to agenda items one and two.

Action: 1. The minutes were approved with corrections.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/Discuss/Recommended Extension of Assignment – Temporary Employee (referred from Special Meeting on January 2, 2019)

Discussion: The REAL Committee reviewed a memorandum drafted by former LMCHD Executive Director Itika Greene. The REAL Committee discussed deferring this item until the February 14, 2019 REAL Committee meeting.

Action: 1. This agenda item will return to the February 14, 2019 REAL Committee meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)

Discussion: The REAL Committee reviewed a letter to OSHPD sent by Timothy Ewell. Accountant Craig Collins informed the Committee that the District may be able to settle the current agreement with OSHPD. He explained the positive benefits of reaching a lease agreement. The REAL Committee continued to discuss the current agreement and potential future agreements.

Action: 1. Craig Collins will draft an OSHPD report to present at the January 14, 2019 Board meeting.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Adjournment

Discussion: The meeting was adjourned at 8:30p.m.

Action:

Needs Staff Assistance

Needs to go to Full Board