



*"Advancing Solutions to Health Disparities"*

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

Tuesday, February 5, 2019 – 6:30 PM

LMCHD Board Room

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

**Staff:** Aaronique Gordon, Administrative Assistant

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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/Recommend Approval of Minutes of November 8, 2018 REAL Committee Meeting
4. Review/Discuss/Recommend Dell Extended Warranty Contract (*referral from January 28, 2019 Finance Committee of the Whole Meeting*)
5. Review/Discuss/Recommend Extension of Assignment - Temporary Employee (*referral from Special Meeting on January 2, 2019*)
6. Review/Discuss the status of the Building Lease
7. Review/Discuss the Office of Statewide Health Planning and Development debt reorganization (OSHPD)
8. Adjournment

CERTIFICATE OF POSTING

I certify that on February 1, 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