



"Advancing Solutions to Health Disparities"

DISTRICT FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Monday, April 24, 2017
6:30 P.M. - BOARD ROOM

Committee Members: Art Fountain (Chair), Vern Cromartie Ed.D, Emmanuel Ogunleye,
Linda Strong, Marilyn Condit

Staff Members: Godfrey Wilson, Executive Director
Craig Collins, Collins Accountancy Co.

Public comments are welcome before any agenda item is discussed.

AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Review of March 27, 2017 Minutes
4. Discussion with LMCHD Attorney regarding use terminology related to the Health and Wellness Program. – *Colin Coffey, Attorney*
5. Review/Discuss/Recommend Financial Reports for March 2017 – *Craig Collins*
6. Review/Discuss/Recommend Budget Adjustment for 2017 Summer Health and Wellness Program – *Godfrey Wilson/Craig Collins*
7. Review/Discuss Year Ending 2015-2016 Audit (Cont'd. from 3/27/17)– *Craig Collins/Godfrey Wilson*
8. Review/Discuss/Recommend Executive Director's financial request for upgrading the LMCHD office– *Godfrey Wilson*
9. Review/Discuss African American Health Empowerment Collaborative (AAHEC) reimbursement for paid invoices and Keller Canyon grant (Cont'd. 3/27/17) – *Godfrey Wilson*
10. Review/Discuss LMCHD service providers and staff contracts for 2016-2017 – *Godfrey Wilson*
11. Adjournment

CERTIFICATE OF POSTING

I certify that on April 21, 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 L. Wilson
Executive Director