



"Advancing Solutions to Health Disparities"

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

Tuesday, March 13, 2018 – 6:30 PM
LMCHD Board Room

Committee Members: Arthur Fountain, Chair
J. Vern Cromartie, Ed.D., Representative
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/Recommend Approval of Minutes of February 15, 2018 REAL Committee Meeting
4. Review/Discuss/Recommend Federal Advocates update – **Godfrey Wilson**
5. Review/Discuss/Recommend Setting the Agenda (Cont'd. 1-11-18, 2-15-18) – **Director Cromartie**
6. Review/Discuss/Recommend employee time study and temporary help – **Godfrey Wilson**
7. Review/Discuss list of contracts – **Director Fountain**
8. Review/Discuss/Recommend strategy discussion for County Lease Agreement – **Directors Cromartie/Fountain**
9. Review/Discuss/Recommend individual meetings with LAFCO Commissioners regarding dissolution proposal – **Godfrey Wilson**
10. Review/Discuss/Recommend LAFCO MSR Legal Expense Tally – **Director Fountain/Godfrey Wilson**
11. Policy Re: contacting attorney and expense log (Cont'd. 1-11-18, 2-15-18) – **Director Fountain**
12. Review/Discuss/Recommend Executive Limitations Policy (Cont'd. 1-11-18, 2-15-18) – **Godfrey Wilson**
13. Review/Discuss/Recommend Meeting to discuss reorganization and publication of Operations Manual (Cont'd. 1-11-18) – **Director Fountain**
14. Review/Discuss/Recommend advertisement for Maya Cinemas – **Godfrey Wilson**
15. Adjournment

CERTIFICATE OF POSTING

I certify that on March 5, 2018, 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