



“Advancing Solutions to Health Disparities”

Grants and Policies Committee of the Whole

THURSDAY, SEPTEMBER 21, 2017 – 6:30 PM
2311 Loveridge Road, Pittsburg, CA 94565

Note: Public comments are welcome before any agenda item is discussed.

Committee Members: Board Members: Linda Strong (Chair), Arthur Fountain, J. Vern Cromartie, Ed.D., Lee Mason, Emmanuel Ogunleye
Staff: Godfrey Wilson, Executive Director
Barbara Kee, Executive Assistant

A G E N D A

1. Call to Order / Roll Call
2. Public Comments
3. Review/Discuss Accident/Injury Procedure
4. Review/Discuss LMCHD Travel Policy
5. Review/Discuss potential grant funding opportunities through Federal Advocates, Inc.
6. Review/Discuss Final Reports for 2017 Summer Health and Wellness Program
7. Adjournment

CERTIFICATE OF POSTING

I certify that on September 15, 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