



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: REAL

Meeting Date: May 8, 2014

Date and Time of Next Meeting: June 12, 2014

- Chair:** Emmanuel Ogunleye
- Board Member:** Eva Vera
- Staff:** Bobbi Palmer, CEO

3. Review/Discuss letter to Contra Costa County requesting upgrade of ramps to meet ADA requirements, based on Four Leaf Consultant findings (Cont'd. 4-10-14)

- Letter to County Real Estate Services, dated March 18 2014

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Courtesy call was made to County re: letters.
Directed staff to follow up with another letter, with copy to attorney.

4. Review/Discuss Security Issues (Cont'd. 4-10-14)

- Letter to County Real Estate Services, dated March 20, 2014, regarding change to the double door access from Pittsburg Health enter into LMCHD wing
- Letter to County Real Estate Services, dated April 22, 2014, regarding designated parking spaces for District use

Needs Staff Assistance

Needs to Go to Full Board

Directed staff to follow up with another letter regarding each issue, with copy to attorney.

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5. Review/Discuss Security Issues

	Needs Staff Assistance	Needs to Go to Full Board
<ul style="list-style-type: none">• Continue to May 8, 2014 REAL Committee meeting to review Response from County re: door issue.• Schedule for action at the May 12 Board meeting the Security (Camera) Policy. This will be included with a General LMCHD Security Policy. Once approved, send a copy of the Policy to LMCHD's insurance carrier.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

6. Review/Discuss LMCHD loan repayment plan/settlement agreement (cont'd. from 1/9/14, 2/13/14, 3/13/14)

	Needs Staff Assistance	Needs to Go to Full Board
No discussion. Removed from the agenda		



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- Include estimate of cost & memo stating bid efforts



2. Review/Discuss bids for security entry system

Needs Staff Assistance

Needs to Go to Full Board

- Bay Alarm
Representative to email additional information regarding buying vs. leasing
monitoring service vs. panic button alarm
camera system
- Protection 1
Need quote for card reader entry system
Need detail quote for camera system 2 camera vs. 4 camera
Price can be negotiated
- ADT
2 cameras vs. 4 cameras package (outside camera included)
Need card reader quote
Price open for negotiation



3. Review/Discuss request to provide information regarding curb/ramp delineation and Pittsburg Health Clinic

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

- Continued to August 8 REAL Committee meeting

4. Review/Discuss design ideas and budget for Board Room modification

Action Minutes

Needs Staff Assistance

Needs to go to full Board

- Continued to August 8 REAL Committee meeting



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