



"Advancing Solutions to Health Disparities"

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: REAL

Meeting Date: June 12, 2014

Date and Time of Next Meeting: July 10, 2014

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

3. Review/Discuss Board Room Design by Patricia Butler Interior Design

Action Minutes

- Reviewed design
- Discussed budget.

Needs Staff Assistance



Needs to Go to Full Board



4. 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, 5-8-14)

- Awaiting response from Contra Costa County
- Referred to attorney.

Needs Staff Assistance



Needs to Go to Full Board



5. Review/Discuss Security Issues (Cont'd. 4-10-14, 5-8-14)

- 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

"A Public Entity Serving East County"

-
- Awaiting response from Contra Costa County
 - Referred to attorney.

Needs Staff Assistance



Needs to Go to Full Board



6. Executive Compensation Policy – ACHD Governance/Transparency Certification

Continued for discussion at July 10 REAL Committee meeting

Needs Staff Assistance



Needs to Go to Full Board





"Advancing Solutions to Health Disparities"

"A Public Entity Serving East County"

2311 Loveridge Road • P.O. Box 8698 • Pittsburg, CA 94565-8698 • (925) 432-2200 • Fax (925) 427-1669 • www.lmchd.org

- 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
<ul style="list-style-type: none"> • Bay Alarm Representative to email additional information regarding buying vs. leasing monitoring service vs. panic button alarm camera system 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<ul style="list-style-type: none"> • Protection 1 Need quote for card reader entry system Need detail quote for camera system 2 camera vs. 4 camera Price can be negotiated 		
<ul style="list-style-type: none"> • 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



"Advancing Solutions to Health Disparities"

"A Public Entity Serving East County"

2311 Loveridge Road • P.O. Box 8698 • Pittsburg, CA 94565-8698 • (925) 432-2200 • Fax (925) 427-1669 • www.lmchd.org