



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, June 10, 2019 – 6:30 PM
LMCHD Board Room

Board of Directors:

President: J. Vern Cromartie, Ed.D.
Vice President: Arthur Fountain
Secretary: Lee Mason
Treasurer: Linda Strong
Board Member: Patt Young

Staff:

Vacant – Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon - Administrative Assistant

Vacant, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

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

REGULAR MEETING AGENDA

1. **CALL TO ORDER/ROLL CALL - Director Fountain will be teleconferencing for this meeting from 4410 Deborahs Ct., Union City, GA 30291**
2. **PLEDGE OF ALLEGIANCE**
3. **LMCHD MISSION: LMCHD identifies health disparities among District residents and contributes to solutions – LMCHD VISION: LMCHD is cultivating a community in which good health may flourish for all District residents – Director Lee Mason**
4. **PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**

Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, each individual shall state his/her name, business, and city of residence.

5. APPROVAL OF MINUTES

- 5.1 **Regular Board Meeting of May 13, 2019 – Action #190601**
- 5.2 **Special Board Meeting of May 29, 2019 – Action #190602**
- 5.3 **Special Meeting of April 3, 2019 (Cont'd. 5-13-19) – Action #190603**

6. CONSENT CALENDAR

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any item included under the Consent Calendar may be pulled for discussion and action separate from the Consent Calendar by any member of the Board or any member of the audience.

6.1 Approval of Financial Report – **Action #190603**

- Profit and Loss for July through April 2019
- Budget vs. Actual July through April 2019
- Balance Sheet as of April 2019
- Credit Card Charges – April 2019
- Cash Disbursements – April 2019
- Current Financial Statistics

7. ACTION ITEMS

7.1 Review/Approve Resolution approving the 2019-2020 Fiscal Year Budget – **Action #190604**

7.2 Review/Approve Resolutions (2) approving transfers of funds between the LMCHD checking account and the Local Agency Investment Fund in the amount of \$525,000 – **Action #190605 and 190606**

7.3 Review/Approve DPAC recommendation to approve funding for St. Vincent de Paul RotaCare for an amount not to exceed \$44,000 - **Action #190607**

7.4 Review/Approve DPAC recommendation to approve funding for the Ambrose Swim Center for an amount not to exceed \$10,000 (scholarships for swim lessons) – **Action #190608**

7.5 Review/Approve DPAC recommendation to approve funding for Reading Advantage, Inc. for an amount not to exceed \$13,800 – **Action #190609**

7.6 Review/Approve DPAC Recommendation to support the Eddie Hart Good Health to Youth Forum at Ambrose Recreation Center on June 19, 2019, for an amount not to exceed \$1,000 – **Action #190610**

7.7 Review/Approve direction to Attorney Gary Bell to draft a letter to OSHPD regarding settlement of terms for the LMCHD Cal Mortgage obligation – **Action #190611**

8. BOARD REPORTS

8.1 Board Member Reports

8.2 Board President Report –

- **Announcement of Closed Session** pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 *Negotiator: J. Vern Cromartie, President*

8.3 Legal Reports – None

9. ADJOURNMENT TO CLOSED SESSION

