

Los Medanos Community Healthcare District

2311 Loveridge Road
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LMCHD

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"A Public Entity Serving East County"

REGULAR BOARD MEETING 6:30 P.M.

January 11, 2010

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Eva Vera
Treasurer: Jess Reyes
Directors: J. Vern Cromartie, Ed.D.

Staff:

Bobbi Palmer, Executive Director, MSW, MBA
Barbara Kee, Executive Assistant

Staff Support:

Colin Coffey, District Counsel
Arlene Mose, CPA
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS

Members of the public may address the Board on any issues not listed on the agenda which are within the purview of the Los Medanos Community Healthcare District. Members of the public who wish to address the Board on a scheduled agenda item should approach the speaker's podium at the time the item is introduced.

4. COMMITTEE/CHAIR APPOINTMENTS
5. CONSENT CALENDAR

Items are typically routine in nature and are considered for approval by the Board with one single action. The Board of Directors or member of the audience may request removal of an item from the Consent Calendar for purposes of discussion and consideration under "Action Items".

- 5.1 Approval of Minutes – Regular Meeting of December 14, 2009 – Action #100101
- 5.2 Approval of Financial Report – Action #100102
Balance Sheet as of December 31, 2009
 - Profit and Loss for December 31, 2009
 - Budget vs. Actual July through December 31, 2009
- 5.3 Approve Attendance to Special District and Local Government Institute Seminar March 4-6 – Action #100103

ACCESSIBLE PUBLIC MEETINGS: Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Board Secretary, LMCHD, Pittsburg, CA 94565, or to barkeel@att.net, stating your name, mailing address

6. COMMUNICATIONS/ INFORMATION ONLY

- 6.1 Copy of Email Communication from Dr. Rejois Frazier-Meyers Re: Eye Glass Vouchers**
- 6.2 Letter from Rudeen Monte of Sutter Delta Urgent Care Clinic, Providing a Summary of Patient Volume and Demographic Information**
- 6.3 2008-09 Final Report for the New Kids Project**

7. LEGISLATIVE REPORTS

- 7.1 SB 726 (Physician Hiring) - Palmer**

8. ACTION ITEMS

- 8.1 Review/Approve HomeBase Deliverables and Timeline Relative to Agreement for Professional Services– Action #100104**
- 8.2 Recommendations from District Outreach Committee - Cromartie**
 - **Approval of a Requirement that All Agencies Receiving LMCHD Funds Provide Copies of All Receipts and Invoices Pertaining to Expenditure of LMCHD Funds - Action #100105**
 - **Approval of a Board Study Session on Grantee Mid-term Reports and Final Reports - Action #100106**
- 8.3 Review/Approve Draft Board Agenda Policy – Action #100107**

9. BOARD REPORTS

- 9.1 President’s Report**
- 9.2 Board Member Reports**
- 9.3 Executive Director’s Report**
- 9.4 Legal Counsel Report**
- 9.5 Committee Reports/Recommendations**
 - **Finance Committee**
 - **Minutes of December 22 Meeting – Reyes/Turner**
 - **Outreach Committee**
 - **Minutes of December 23 Meeting – Cromartie/Reyes**

10. ADJOURNMENT - Next Meeting: February 9, 2010

Standing & Ad hoc Committees	Date	Representatives
Policy & Grants Review Committee		Condit, Vera
Outreach Committee		Cromartie, Reyes
Administrative, Real Estate & Legal Comm.	Jan. 15 – 12:30 p.m.	Turner, Vera
Finance Committee	Jan. 18 – 6:00 p.m.	Turner, Reyes
Community Garden Committee		Condit, Cromartie
Eyeglasses Committee	Jan. 25 – 6:30 p.m.	Turner, Cromartie
Upcoming Community Events	Jan. 16 - 12th Annual Crab Feed for Boys and Girls Club	Palmer
	January 28 - Pittsburg Chamber of Commerce Board of Directors Dinner and Installation	

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.