

# Los Medanos Community Healthcare District

2311 Loveridge Road  
P.O. Box 8698  
Pittsburg, CA 94565-8698



“A Public Entity Serving East County”

Telephone: (925) 432-2200  
Fax (925) 427-1669  
Website: [www.lmchd.org](http://www.lmchd.org)

## REGULAR BOARD MEETING 6:30 P.M.

March 8, 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

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## REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. 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.*

### 5. SPECIAL PRESENTATION

- **Adopt Resolutions Recognizing Pittsburg Unified School District Participants in the “Jump Rope for Heart” Event – Action #100301-1 through 100301-6**
- **Adopt Resolution Recognizing “Families Thrive—Moving to Action” – Condit - Action #100302**
- **Steve Harris, Contra Costa County Health Services, and Waynette Mason, Clinic Coordinator, Re: 2311 Loveridge Road Property – 5 minutes**

### 6. 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”.*

#### 6.1 Approval of Minutes – Study Session of February 8, 2010 – Action #100303

Regular Meeting of February 8, 2010 – Action #100304

#### 6.2 Approval of Financial Report – Action #100305

- **Balance Sheet as of February 28, 2010**
- **Profit and Loss for February 28, 2010**
- **Budget vs. Actual July through January 30, 2010**

#### 6.3 Approval of Board Member Attendance to ACHD's 58<sup>th</sup> Annual Meeting May 12-14, 2010 – Action #100306

**7. COMMUNICATIONS/ INFORMATION ONLY**

- 7.1 Announcement of Upcoming Special District Vacancy on LAFCO and Call for Nominations**
- 7.2 2009 Food Bank of Contra Costa and Solano Annual Report**
- 7.3 Communication Expressing Appreciation to LMCHD for Support and Membership in the Bay Point Chamber of Commerce**
- 7.4 Alexis Neufeld, City of Pittsburg Resident, Expressing Appreciation for Board President Turner's Attendance at the Jump For Heart Event**
- 7.5 Jeff Newson, a Pittsburg Resident, Expressing Opinion Regarding Board Member Service**
- 7.6 2010 Pittsburg Chamber of Commerce Calendar of Events**

**8. LEGISLATIVE REPORTS**

**9. EXECUTIVE DIRECTOR'S REPORT**

**10. ACTION ITEMS**

- 10.1 Adopt Resolution Nominating Darnell Turner of Los Medanos Community Healthcare District to LAFCO Special District Vacancy – Action #100307**
- 10.2 REAL Committee Recommendation to Amend Spearhead Protection, Inc. Security Contract Amount from \$3,224 Monthly to \$3,685 Monthly – Action #100308**
- 10.3 Community Garden Committee – Condit - Action #100309**
  - **Consider Proposal to Establish a Garden Club Citizens Advisory Committee as Recommended by Director Condit**
  - **Direct the Executive Director to Execute Funding in Accord with the Approved Revised Garden Budget for Development and Maintenance**
- 10.4 Community Garden Committee Recommendation to Obtain Bids for Purchase of Materials (Lumber, Dirt/Gravel/Decomposed Granite) for Community Garden Construction – Condit - Action #100310**
- 10.5 Recommendation by Grants and Policy Committee Re: Grant Procedure Stages and Procedures – Action #100311**
- 10.6 Recommendation by Finance Committee Re: Travel Policy and Credit Card Policy Update – Action #100312**

**11. BOARD REPORTS**

- 11.1 President's Report**
- 11.2 Board Member Reports**
- 11.3 Treasurer's Report**
- 11.4 Legal Counsel Report**

**11.5 Committee Reports/Recommendations/Minutes**

- Finance Committee
- Administrative, Real Estate and Legal Committee Meeting
- Community Garden Committee
- Fit Fest Committee
- Eyeglasses Committee
- Outreach Committee
- Grants & Policy Committee

**12. ADJOURNMENT - Next Meeting: April 12, 2010**

<b>Standing &amp; Ad hoc Committees</b>	<b>Date</b>	<b>Representatives</b>
Policy & Grants Review Committee	March 1 – 12:30 p.m.	Condit, Vera
Outreach Committee		Cromartie, Reyes
Administrative, Real Estate & Legal Comm.	March 12 – 12:30 p.m.	Turner, Vera
Finance Committee	March 1 - 2:00 p.m., March 15 – 6:00 p.m.	Turner, Reyes
Community Garden Committee	March 5 – 12:00 Noon	Condit, Cromartie
Eyeglasses Committee		Turner, Cromartie
Upcoming Community Events	March 19 – Food Bank Agency Summit 2010 - 8:30 a.m.-2:30 p.m.	Palmer

*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*

LMCHD Board Meeting

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