

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

REGULAR BOARD MEETING 6:30 P.M.

April 12, 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. 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

- Update on Fit Fest 2010 – Elizabeth Williams, Fit Fest Coordinator

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 March 8, 2010 – Action #100401
Regular Meeting of March 8, 2010 – Action #100402
Special Meeting of March 29, 2010 – Action #100403
- 6.2 Approval of Financial Report – Action #100404
 - Balance Sheet as of March 31, 2010
 - Profit and Loss for March 31, 2010
 - Budget vs. Actual July through March 31, 2010
- 6.3 Adopt Resolution Requesting U.S. Senators Barbara Boxer and Dianne Feinstein Recommend the U.S. Senate Pass HR-3221 "Student Aid and Fiscal Responsibility Act" Providing Funding for All U.S. Community Colleges and Especially for the Contra Costa Community College District, Including Los Medanos College, Diablo Valley College, and Contra Costa College – Resolution #100405
- 6.4 Approval of Board Member Attendance to Special District and Local Government Institute Advanced Studies Program April 22-23, 2010 – Action #100406

CONSENT CALENDAR (Cont'd.)

- 6.5 **Selection of Darnell Turner as Voting Delegate During the ACHD 58th Annual Meeting on May 12-14, 2010 – Action #100407**
7. **COMMUNICATIONS/ INFORMATION ONLY**
 - 7.1 **Kevin W. Concannon, Under Secretary, Food, Nutrition and Consumer Services, USDA, acknowledging LMCHD's letter expressing support for Farm to School Programs.**
 - 7.2 **Letter from Sandra Castillo, RN, Ed.d, Nursing Program, Los Medanos College, thanking LMCHD for the potential opportunity to extend funding, and asking to be kept informed regarding future opportunities.**
 - 7.3 **Rudeen Monte, M.S., Delta Memorial Hospital Foundation, requesting to be notified when LMCHD will be accepting funding proposals for Sutter Delta Urgent Care Clinic.**
 - 7.4 **CC Local Agency Formation Commission, enclosing FY 2010-11 LAFCO Budget.**
 - 7.5 **James Hamil, Program Manager, California Communities Joint Powers Authority, thanking LMCHD for its continued support.**
 - 7.6 **Gloria Magleby, President, Bay Point Changer of Commerce, Re: First Annual Community Yard Sale.**
 - 7.7 **Newsletter from Food Bank of Contra Costa and Solano Re: Holiday Food for All and State Budget Update**
8. **LEGISLATIVE REPORTS – Turner**
9. **EXECUTIVE DIRECTOR'S REPORT - Palmer**
10. **ACTION ITEMS**
 - 10.1 **Approve Finance Committee Recommendations Re: 2010-2011 Budget – Action #100408**
 - 10.2 **Authorize/Approve a Public Letter of Apology to First Baptist Church and First Baptist Head Start from the LMCHD Board of Directors – Action #100409**
 - 10.3 **Approve Finance Committee Recommendation to Contract with Patel and Associates for Audit Services – Action #100410**
 - 10.4 **Strategic Planning Process – Adopt LMCHD Mission, Vision and Guiding Principles – Action #100411**
11. **BOARD REPORTS**
 - 11.1 **President's Report**
 - 11.2 **Board Member Reports**
 - 11.1 **Treasurer's Report**
 - 11.2 **Legal Counsel Report**
 - 11.3 **Committee Reports/Recommendations/Minutes**
 - **Finance Committee**
 - **Administrative, Real Estate and Legal Committee Meeting**
 - **Community Garden Committee**
 - **March 5 and March 24, 2010 Meeting Minutes**
 - **Proposed Guidelines and Procedures**
 - **Fit Fest Committee - February 19 and March 19, 2010 Meeting Minutes**

- **Eyeglasses Committee**
- **Outreach Committee**
- **Grants & Policy Committee**

12. ADJOURNMENT - Next Meeting: May 11, 2010

Standing & Ad hoc Committees	Date	Representatives
Policy & Grants Review Committee		Condit, Vera
Outreach Committee		Cromartie, Reyes
Administrative, Real Estate & Legal Comm.	April 13 – 12:30 p.m.	Turner, Vera
Finance Committee	April 19 - 2:00 p.m.	Turner, Reyes
Community Garden Committee	April 16 – 12:00 Noon	Condit, Cromartie
Eyeglasses Committee	April 26 – 6:30 p.m.	Turner, Cromartie
Upcoming Community Events	Open House/Reception – May 26	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.