

Los Medanos Community Healthcare District

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“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

May 10, 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/ROLL CALL
2. PLEDGE OF ALLEGIANCE
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. 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".

- 4.1 Approval of Minutes – Regular Meeting of April 12, 2010 – Action #100501
Study Session of April 12, 2010 – Action #100502
Study Session of April 20, 2010 – Action #100403
- 4.2 Approval of Financial Report – Action #100504
 - Balance Sheet as of April 30, 2010
 - Profit and Loss for April 30, 2010
 - Budget vs. Actual July through April 30, 2010
- 4.3 Approval of Board Member Attendance to Special District and Local Government Institute Administration Seminar – June 10-11, 2010 – Action #100405
5. COMMUNICATIONS/ INFORMATION ONLY
 - 5.1 Patient Protection and Affordable Care Act Implementation Timeline
 - 5.2 Joseph Milani, President, Stoneman Village I & II, Thanking Los Medanos Community Healthcare District Board for Interim Grant Funding to Support the Dinner Meal Program at Stoneman Village.

- 5.3 **Larry Sly, Executive Director, Food Bank of Contra Costa and Solano, Expressing Appreciation to the LMCHD Board for Continued Support Through the Special Interim Grant Program**
- 5.4 **Gloria J. Sandoval, Executive Director, STAND! Against Domestic Violence, Thanking LMCHD Board for Support of the STAND! Against Domestic Violence Interim Grant Funding**
- 5.5 **Rudeen Monte, Director of Philanthropy and Community Benefit, Delta Memorial Hospital Foundation, Presenting a Report/Invoice for individuals served during February and March 2010**
- 5.6 **Contra Costa Local Agency Formation Commission Announcing Results of Independent Special District Selection Committee Meeting/Election**
- 5.7 **Pamela Eck, Marketing Project Specialist, ACHD, announcing that Andreini & Company has joined ACHD-ALPHA Fund sponsorship Alliance Program as a new Silver Sponsor.**

6. **LEGISLATIVE REPORTS – Turner**

7. **EXECUTIVE DIRECTOR’S REPORT - Palmer**

8. **ACTION ITEMS**
 - 8.1 **Review/Approval of Contract for Purchase of AEDs and Education Services – CPR FAST – Action #100506**
 - 8.2 **Authorization to Advertise for Bids for Weekly and Monthly Landscaping Services – Action #100507**
 - 8.3 **Strategic Planning Process – Adopt LMCHD Mission, Vision and Guiding Principles – Action #100508**
 - 8.4 **Review/Approval of the Grants and Policy Committee and Finance Committee’s Recommendations Re: Grant Guidelines and Related Information – Action #100509**
 - 8.5 **Review/Approval of the Accountant Recommendation Re: Accounting Policy Updates – Action #100510**

9. **BOARD REPORTS**
 - 9.1 **President’s Report**
 - 9.2 **Board Member Reports**
 - 9.3 **Treasurer’s Report**
 - 9.4 **Legal Counsel Report**
 - 9.5 **Committee Reports/Recommendations/Minutes**
 - **Finance Committee**
 - **Administrative, Real Estate and Legal Committee Meeting**
 - **Community Garden Committee**
 - **April 16 Meeting Minutes**
 - **Proposed Guidelines and Procedures**
 - **Fit Fest Committee**
 - **Eyeglasses Committee**
 - **Outreach Committee**
 - **Grants & Policy Committee**

10. **ADJOURNMENT - Next Regular Meeting: June 14, 2010**

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
Policy & Grants Review Committee	Wed., May 5 – 12:30 p.m.	Condit, Vera
Strategic Planning Study Session	Thurs., May 6 – 6:00-9:00 p.m.	Board of Directors
Closed Session	Monday, May 17 – 6:00 p.m.	Board of Directors
Outreach Committee		Cromartie, Reyes
Administrative, Real Estate & Legal Comm.	Fri., May 21 – 12:30 p.m.	Turner, Vera
Finance Committee	Fri., May 7 – 2:00 p.m.	Turner, Reyes
Community Garden Committee	Thurs., May 20– 12:00 Noon	Condit, Vera
Eyeglasses Committee	Mon., May 24 – 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.