

Los Medanos Community Healthcare District

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



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

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

June 14, 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
4. SPECIAL PRESENTATIONS
 - 4.1 Presentation of Plaque Acknowledging Bay Point Cheerleaders' Participation at 2010 Fit Fest Event
 - 4.2 2010 Fit Fest Final Report - Elizabeth Williams, Fit Fest Coordinator – (10 minutes)
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 May 10, 2010 – Action #100601
Study Session of May 10, 2010 – Action #100602
Study Session of May 6, 2010 – Action #100603
- 5.2 Approval of Financial Report – Action #100604
 - Balance Sheet as of May 31, 2010
 - Profit and Loss for May 31, 2010
 - Budget vs. Actual July through May 31, 2010
 - Discussion of 2007-08 Audit
 - Update on Transitioning 2007-08 Audit Report to Patel and Associates
 - LMCHD Report to County Re: Checks and Control

6. LEGISLATIVE REPORTS – Turner

6.1 Copy of letter from LMCHD expressing opposition to Assembly Bill 155 Sponsored by ACHD

6.2 Update Re: Senate Bill 726 (Ashburn) Sponsored by ACHD Allowing Health Care Districts to Hire Physicians

7. EXECUTIVE DIRECTOR’S REPORT - Palmer

7.1 Executive Director’s May Report of Monthly Activities

7.2 Report of Contra Costa County Grand Jury Findings and Recommendations

8. ACTION ITEMS

8.1 Authorize Executive Director to Advertise for Public Bids for AEDs and Education Services - Action #100605

8.2 Review/Approve Contract for Accounting Services of Arlene K. Mose, CPA – Action #100606

8.3 Resolution Ordering Even-Year Board of Directors Election; Consolidation of Elections; and Specifications of the Election Order – Resolution #100607

8.4 Review/Approve Contract Amendment for Executive Director Position- Action Item #100608

8.5 Review and Approve Annual Funding Application Review Tools and Procedures – Action Item #100609

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

- **Outreach Committee – May 29, 2010**

10. COMMUNICATIONS/ INFORMATION ONLY

10.1 Delta Memorial Hospital Foundation Providing a Breakdown of Visits for April 2010.

10.2 City of Pittsburg State of the City Annual Luncheon Announcement.

10.3 John Bateson, Executive Director, Contra Costa Crisis Center, Enclosing the Latest Edition of the Quarterly Newsletter.

10.4 Pittsburg Chamber of Commerce Announcement for 2010 Seafood Festival.

10.5 California Special Districts Association 2010 Conference and Exhibitor Registration Materials for September 20-23, 2010.

11. ADJOURNMENT - Next Regular Meeting: July 19, 2010

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
Policy & Grants Review Committee	Wed., May 9 – 12:30 p.m.	Condit, Vera
Strategic Planning Study Session	Monday, June 21 – 6:00-9:00 p.m.	Board of Directors
Outreach Committee		Cromartie, Reyes
Administrative, Real Estate & Legal Comm.	Fri., June 18 – 12:30 p.m.	Turner, Vera
Finance Committee	Mon., June 21 – 5:00 p.m.	Turner, Reyes
Community Garden Committee		Condit, Vera
Eyeglasses Committee	Mon., June 28 – 6:30 p.m.	Turner, Cromartie
Upcoming Community Events	Souljahs’ Juneteenth Celebration – Sat., June 19, 11-6:00 p.m., City Park	Palmer
	Retirement Party for Dr. Barbara Wilson, Superintendent, PUSD – Thurs., June 17, 6:00 p.m.	
	American Heart Association’s Volunteers and Heart Partners, Thursday, June 24, 3 Marina Blvd., San Francisco, 5:30-7:30 p.m.	