

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

February 14, 2011

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Linda Strong
Treasurer: Eva Vera
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 – Non Agenda Items (3 minutes/person)
4. SPECIAL PRESENTATION

- Barbara Hunt of St. Vincent de Paul Community Clinic

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 January 10, 2011 – **Action #110201**
- 5.2 Approval of Financial Report – **Action #110202**
 - Balance Sheet as of January 31, 2010
 - Profit and Loss for January 31, 2010
 - Budget vs. Actual July 2010 through January 31, 2011
- 5.3 Approval for attendance to ACHD/Alpha Fund Legislative Day – March 7-8, 2011 – **Action #110203**
- 5.4 Approval for attendance at ACHD 59th Annual Meeting – May 11-13, 2011 – **Action #110204**
6. LEGISLATIVE REPORTS – Turner
7. EXECUTIVE DIRECTOR’S REPORT – Palmer

8. ACTION ITEMS

- 8.1** Approve/Authorize Executive Director to execute a ninety-day contract extension with G.L. Hicks Financial, LLC regarding settlement of LMCHD's obligation with the Cal-Mortgage Program – **Action #110205**
- 8.2** Direct/Authorize Executive Director to conduct a competitive bid process to contract with a commercial real estate broker firm for real estate appraisal services – **Action #110206**
- 8.3** Direct/Authorize Executive Director to enter into an agreement with a commercial real estate broker for the handling of LMCHD property - **Action #110207**
- 8.4** Accept/Approve recommendation from the REAL Committee to implement the Los Medanos Community Healthcare District proposed Management Plan – **Action #110208**
- 8.5** Consideration of Community Garden Committee Garden funding request for a \$10,000 budget line item to support Community Garden activities for 2011-12 – **Action #110209**

9. BOARD REPORTS

- 9.1** President's Report
- 9.2** Board Reports
- 9.3** Treasurer's Report
- 9.4** Legal Counsel Report
- 9.5** Committee's Reports/Recommendations/Minutes
 - Garden Committee
 - Grants and Policy Committee
 - Finance Committee
 - REAL Committee
 - DPAC Committee

10. COMMUNICATIONS/ INFORMATION ONLY

- 10.1** Contra Costa Times newspaper article re: former LMCHD Board member Jess Reyes
- 10.2** Email communication from Eleanor Bonner of Loaves and Fishes of Contra Costa, providing an update regarding administrative changes.
- 10.3** Report of the number of AEDs currently in Pittsburg
- 10.4** Philip D. Thomas, Coordinator for the Food Pantry, thanking LMCHD for its contribution to the Greater Faith Food Pantry Program.
- 10.5** Larry Sly, Executive Director, the Food Bank of Contra Costa and Solano, thanking LMCHD for its generous support.
- 10.6** Lynn H. Baskett, Vice President/Executive Director, John Muir Health, submitting an interim report of the Faith and Health Partnership program activities.

11. ADJOURNMENT - Next Regular Meeting: March 14, 2011

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
REAL Committee	Friday, February 11 - 12:30 p.m.	Turner, Vera
Special Finance Committee Mtg.	Tuesday, February 15 – 6:00 p.m.	Vera, Turner
Grants & Policy Committee	Not yet scheduled	Condit, Strong
District Program & Activities Committee	Friday, February 18 – 12:30 p.m.	Turner, Condit
Special Board Meeting	Tuesday, February 22 – 6:00 p.m.	All Board Members
Community Garden Committee	Wednesday, February 23 – 12:30 p.m.	Condit, Strong
Finance Committee Meeting	Monday, February 28 – 6:00 p.m.	Vera, Turner
Upcoming Community Events		

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.

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, and phone number and/or email address.*