

“A Public Entity Serving East County”

REGULAR BOARD MEETING 6:30 P.M.

May 2, 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
Melinda Harris, Administrative 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 PRESENTATIONS
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 April 11, 2011 – **Action #110501**
Study Session of April 22, 2011 – **Action #110502**
- 5.2 Approval of Financial Report – **Action #110503**
 - Balance Sheet as of April 30, 2011
 - Profit and Loss for April 30, 2011
 - Budget vs. Actual July through April 30, 2011
- 5.3 Resolution of the Board of Directors of the Los Medanos Community Healthcare District Outlining the District’s Policy Regarding Records Retention and Destruction – **Action #110504**
- 5.4 Special District and Local Government Institute Seminar – June 9-10, 2011 – **Action #110505**

6. LEGISLATIVE REPORTS – Turner

6.1 Letter of support Re: PG&E's proposal to conduct a cleanup of the Shell Pond property.

7. EXECUTIVE DIRECTOR'S REPORT – Palmer

7.1 California Transplant Donor Network

7.2 Update from Brian J. Helmick Re: AED project

8. ACTION ITEMS

8.1 Recommendation from Real Committee and Finance Committee Re: LMCHD Costco Wholesale Credit Card - **Action #110506**

8.2 Recommendation from Real Committee and Finance Committee to allow the Executive Director to establish a State of California Cal-Card for administrative purposes - **Action #110507**

8.3 Appointment of Darnell Turner as District voting delegate to represent LMCHD for the ACHD 59th Annual Meeting at Incline Village May 11-13 - **Action #110508**

8.4 Review/Approve District Bank of America Visa card limit increase to \$15,000 – **Action #110509**

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 ACHD notice of selection of nominees for election to the ACHD Board of Directors

10.2 ACHD thanking the LMCHD for its support of ACHD and notifying re: membership fees for FY 2011-2012.

10.3 Ramesh Patel, Patel & Associates, LMCHD Certified Public Accountant regarding the 2009 and 2010 audit.

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

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
REAL Committee	To be scheduled	Turner, Vera
Finance Committee Mtg.	Monday, May 16 – 6:00 p.m.	Vera, Turner
Grants & Policy Committee	To be scheduled	Condit, Strong
District Program & Activities Committee	Friday, May 20 – 12:30 p.m.	Turner, Condit
Community Garden Committee	Tuesday, May 3 – 12:30 p.m.	Condit, Strong
Upcoming Community Events	LMCHD Community Reception – May 25, 5:30 – 7:00 p.m.	

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 barkee1@att.net, stating your name, mailing address, and phone number and/or email address.