

“A Public Entity Serving East County”

REGULAR BOARD MEETING 7:30 P.M.

September 12, 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, CEO, 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** (*Board member Darnell Turner will be teleconferencing this meeting from 105 Peppertree Way, Pittsburg, CA*)
2. **PLEDGE OF ALLEGIANCE**
3. **PHYSICAL ACTIVITY EVENT** (5 minutes) – Eva Vera
4. **PUBLIC COMMENTS – Non Agenda Items** (3 minutes/person)
5. **SPECIAL PRESENTATIONS**
 - 5.1 Proposal to Relocate Demonstration Garden to LMCHD Garden - **Joan Miller, Master Gardener**
 - 5.2 Presentation Re: Grand Jury request – **Jay Lee, Home Base**

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 – Regular Meeting of August 8, 2011 – **Action #110901**
Special Meeting of August 15, 2011 – **Action #110902**
Special Meeting of August 29, 2011 – **Action #110903**
- 6.2 Approval of Financial Report – **Action #110904**
 - Balance Sheet as of June 30, 2011
 - Profit and Loss for June 30, 2011
 - Budget vs. Actual July through June 30, 2011

Approval of Financial Report – **Action #110905**

- Balance Sheet as of July 31, 2011
- Profit and Loss for July 31, 2011
- Budget vs. Actual July 1 through July 31, 2011

Approval of Cash Disbursements – August 31, 2011 – **Action #110906**

7. LEGISLATIVE REPORTS - None

8. EXECUTIVE DIRECTOR’S REPORT – Palmer

- 8.1** Request by the Local Agency Formation Commission requesting an update

9. ACTION ITEMS

- 9.1** Review/Approve Cal Mortgage OSHPD \$1.5 million settlement modification and authorize the Executive Director to execute Assignment of Rents Agreement – **Action #110907**

- 9.2** Review/Approve not to exceed \$500,000 mortgage loan to assist with the Cal Mortgage OSHPD settlement modification- **Action #110908**

- 9.3** Review/Approve Grants and Policy Committee recommendation re: Health and Wellness Program disbursements – **Action #110909**

10. BOARD REPORTS

10.1 President’s Report

10.2 Board Reports

10.3 Treasurer’s Report

10.4 Legal Counsel Report

10.5 Committee’s Reports/Recommendations/Minutes

- Garden Committee – Minutes of August 25, 2011
- REAL Committee – Minutes of August 12, 2011
- DPAC Committee – Minutes of August 19, 2011
- Grants and Policy Committee
- Finance Committee of the Whole – Minutes of August 15, 2011

11. COMMUNICATIONS/ INFORMATION ONLY

- 11.1** Board Discretionary funding to Ambrose Park and Recreation and Pittsburg Seafood Festival

12. ADJOURNMENT - Next Regular Meeting: October 10, 2011

Standing, Ad hoc Committees/Study Sessions	Date	Representatives
REAL Committee	Friday, Sept. 16 – 12:30 p.m.	Turner, Vera
District Program & Activities Committee	Friday, Oct. 21 – 12:30 p.m.	Turner, Condit
Finance Committee of the Whole Mtg.	Monday, Sept. 19 – 6:00 p.m.	Vera, Turner
Community Garden Committee	Wednesday, Sept. 14 & Sept. 28 – 6:00 p.m.	Condit, Strong
Grants & Policy Committee	September 9 – 12:30 p.m.	Condit, Strong
Board Study Session – Strategic Planning	Monday, Sept. 26 – 6:30 p.m.	Board of Directors
Upcoming Community Events	Pittsburg Seafood Festival – Sat., Sept. 10-11	

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.



CERTIFICATE OF POSTING

I certify that on September 8, 2011, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

Barbara Kee, Board Secretary