

MINUTES
SPECIAL BOARD MEETING

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

MONDAY, APRIL 29, 2011
6:00 P.M. - BOARD ROOM

A special meeting of the Los Medanos Community Healthcare District was called to order by Vice President Condit at 6:00 p.m.

1. Call to Order/Roll Call

Present: Linda Strong, Secretary
Marilyn Condit, Vice President
Eva Vera, Treasurer
J. Vern Cromartie, Board Member

Absent: Darnell Turner, President

Also Present: Bobbi Palmer, Executive Director
Barbara Kee, Recording Secretary

2. Action Re: Pittsburg Arts Foundation Fitness Program Funding – **Action #110409**

Vice President Condit acknowledged a speaker card from Garrett Evans, representing the Pittsburg Arts and Community Foundation. He stated that Alexandra Endress is working with the District's legal counsel to develop a revised legal document to allow LMCHD's support of the May 7 PittCrit event. They have developed a revised work plan to serve as Exhibit A to the agreement.

Mr. Evans reported that the Foundation is working with the Police and Fire Departments, as well as the Health Department in planning the event. He described some of the activities, including a children area, a wellness village, an obstacle course, musical activities, yoga, and spin bikes are being provided by In Shape Fitness Club. The American Health Association is providing cooking demonstrations throughout the day and outreach efforts throughout the Pittsburg and Bay Point communities. He discussed various advertising efforts and various means of promoting the event.

Executive Director Bobbi Palmer reviewed the Board's previous consideration of the Letter of Intent to conduct this event. This Letter of Intent was based on all of the terms and conditions communicated by the Board at a Special Meeting on February 22. She discussed information included with the Board material for this meeting and pointed out that the Board is acting upon a draft Memorandum of Understanding.

Following discussion by members of the Board, a motion was made by Director Cromartie, seconded by Director Vera, to approve the proposed Memorandum of Understanding. The motion was approved by the following vote:

AYES: Directors: Vera, Condit, Cromartie

NOES: Directors: Strong

ABSENT: Directors: Turner

ABSTAIN: Directors: None

APPROVED 3-1-1-0

3. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 6:20 p.m.

Barbara Kee
Board Recording Secretary

Linda Strong
Board Secretary