



"Advancing Solutions to Health Disparities"

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REGULAR BOARD MEETING

June 12, 2017
6:30 P.M.

Board of Directors

President: Emmanuel Ogunleye
Vice President: J. Vern Cromartie, Ed.D
Secretary: Arthur Fountain
Treasurer: Linda Strong
Directors: Vacant

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Administrative Assistant - Vacant
Aaronique Gordon, Office Aide/Clerk

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **LMCHD MISSION:** *LMCHD identifies disparities in health care among District residents and contributes to solutions – LMCHD VISION: LMCHD is cultivating a community in which good health may flourish for all District residents – Director J. Vern Cromartie*
5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, each individual shall state his/her name, business, and city of residence.

6. SPECIAL PRESENTATIONS - None

- 6.1 Certificate of Appreciation – J. Vern Cromartie, Ed.D
- 6.2 Certificate of Appreciation – Marilyn Condit

7. APPROVAL OF MINUTES

- 7.1 Regular Board Meeting of May 8, 2017 – Action #170601
- 7.2 Special Board Meeting of May 11, 2017 – Action #170602

7.3 Special Board Meeting of June 1, 2017 – **Action #170603**

8. CONSENT CALENDAR

Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any item included under the Consent Calendar may be pulled for discussion and action separate from the Consent Calendar by any member of the Board or any member of the audience.

8.1 Approval of Financial Report – **Action #170604**

- Profit and Loss for July through April, 2017
- Budget vs. Actual July through April 2017
- Balance Sheet as of April 2017
- Cash Disbursements – April 2017
- Credit Card Charges – April 2017

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

9.1 Activity Report

9.2 ACHD Membership Dues Reduction

9.2 Site Visits

9.3 Legislative Updates

10. ACTION ITEMS

10.1 Review/Approve Subordination Request in connection with the Successor Agency to the Contra Costa County Redevelopment Agency issuance of 2017 Tax Allocation Refunding Bonds – **Action #170605**

10.2 Review/Approve Finance Committee recommendation re: ACHD Bylaws modifications – **Action #170606**

10.3 Review/Approve Finance Committee recommendation to Approve the 2017-2018 Fiscal Year Budget – **Action #170607**

10.4 Review/Approve Resolution approving an adjustment to the 2016-2017 Fiscal Year Budget – **Action #170608**

11. BOARD REPORTS

11.1 Board Member Reports

11.2 Board President Report

- Board Vacancy Update
- LAFCO MSR Reporting Requirement
- LMCHD Rooftop thank you to: LMCHD Community, Pittsburg City Mayor, Congressman Mark DeSaulnier, Senator Steve Glazer, Assemblyman Jim Frazier, County Supervisor Federal Glover

11.3 Legal Reports - None

12. COMMITTEE’S REPORTS/RECOMMENDATIONS/MINUTES

12.1 Committee Minutes

- a) Community Garden –May 10, 2017
- b) REAL Committee –May 11, 2017
- c) Grants & Policy Committee – May 25, 2017
- d) Finance Committee – May 22, 2017
- e) DPAC – May 23, 2017
- f) Outreach Committee – May 23, 2017

15. COMMUNICATIONS/ INFORMATION ONLY

16. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Special Meeting	Thursday, June 1, 2017 – 6:30 p.m.	All Board members
REAL Committee	Thursday, June 8, 2017 – 2:00 p.m.	Ogunleye, Fountain
Community Garden Committee	Wednesday, June 14, 2017 – 6:30 p.m.	Strong, Fountain
Grants & Policy Study Session	No meeting scheduled	All Board members
Special Meeting to interview candidates for Board vacancy	Thursday, September 22, 2017 – 6:30 p.m.	All Board members
Finance Committee Meeting	Monday, June 26, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, June 27, 2017, 6:30 p.m.	Cromartie, Ogunleye
Outreach Committee Meeting	Tuesday, June 27, 2017 – 7:30 p.m.	Ogunleye, Cromartie

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 Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.

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CERTIFICATE OF POSTING

I certify that on June 9, 2017, 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.

Godfrey Wilson
 Godfrey Wilson, Executive Director