

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, February 11, 2019
6:30 p.m. – LMCHD Board Room

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 6:30 p.m.

Roll Call

Present: Directors: Mason, Fountain, Young, Strong, Cromartie

Absent: Directors: None

2. PLEDGE OF ALLEGIANCE

Director Fountain led in the Pledge of Allegiance.

3. 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 Mason read the Mission Statement*

4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

Delano Johnson, representing the Unity in Community organization, addressed the Board and discussed the upcoming Unity in Community event on June 22, 2019. He discussed the success of the event in 2018 for which LMCHD donated \$4,000 to provide food and necessary supplies. They are requesting LMCHD's support for this year's event.

Director Cromartie will follow up in completing the appropriate Community Benefit Funding information for submission to the Board at its next meeting.

5. APPROVAL OF MINUTES

5.1 Regular Board Meeting of January 14, 2019 – Action #190201

Director Cromartie requested a correction to Page 5, Item 10.1(e), to state “...*presented a plaque for a Good Health Best Practices Award from LMCHD.*”

A motion was made by Director Fountain, seconded by Director Mason, to approve the minutes of January 14, 2019, as corrected. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

5.2 Special Board Meeting of January 10, 2019 Special Meeting – Action #190202

A motion was made by Director Fountain, seconded by Director Young, to approve the minutes of January 10, 2019. The motion was approved by the following vote:

AYES:Directors: Fountain, Young, Strong, Cromartie

NOES:Directors: None

ABSTAIN: Directors: Mason

ABSENT: Directors: None

5.3 Special Board Meeting of January 22, 2019 Special Meeting – Action #190203

A motion was made by Director Fountain, seconded by Director Young, to approve the minutes of January 22, 2019. The motion was approved by the following vote:

AYES:Directors: Fountain, Young, Cromartie

NOES:Directors: None

ABSTAIN: Directors: Mason, Strong

ABSENT: Directors: None

5.4 Special Board Meeting of January 24, 2019 Special Meeting – Action #190204

A motion was made by Director Mason, seconded by Director Fountain, to approve the minutes of January 24, 2019. The motion was approved by the following vote:

AYES:Directors: Mason, Fountain, Young, Cromartie

NOES:Directors: None

ABSTAIN: Directors: Strong

ABSENT: Directors: None

6. CONSENT CALENDAR

6.1 Approval of Financial Report – Action #190205

- Profit and Loss for July through December 2018
- Budget vs. Actual July through December 2018
- Balance Sheet as of December 2018
- Credit Card Charges – November and December 2018
- Cash Disbursements – December 2018
- Current Financial Statistics

Accountant Craig Collins reported that the financial reports are the same as those presented at the January 28, 2019 Finance Committee meeting.

A motion was made by Director Mason, seconded by Director Fountain, to approve the Financial Reports. The motion was approved by the following vote:

AYES:Directors: Mason, Fountain, Young, Cromartie

NOES:Directors: None

ABSTAIN: Directors: Strong

ABSENT: Directors: None

6.2 Review/Approve REAL Committee recommendation to not renew the service warranty for Dell ProSupport, thereby cancelling this contract – Action #190206

The Board reviewed the Staff Report, dated February 6, 2019. A motion was made by Director Fountain, seconded by Director Mason, to approve the REAL Committee's recommendation to not renew the contract with DMI business Online. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

7. ACTION ITEMS

7.1 Review/Discuss DPAC recommendation to approve the Final Report for A More Excellent Way Health Improvement Organization (MEW) and release funding in the amount of \$10,000 – Action #190207

Director Strong reported that she has closely reviewed the information included with the Final Report received from this organization, and it appears to be in order. Accountant Craig Collins verified that no additional funding is due this organization as a check was previously issued for Fiscal Year 2018-2019.

7.2 Review/Approve REAL Committee recommendation to match Contra Costa County's offer to the Office of Statewide Health Planning Development's (OSHPD) regarding settlement of the debt for hospital property – Action #190208

A motion was made by Director Fountain, seconded by Director Mason, to approve the REAL Committee recommendation to match Contra Costa County's offer to the Office of Statewide Health Planning Development (OSHPD) regarding settlement of the debt for hospital property.

Accountant Craig Collins reported that the Board's direction at the regular meeting on January 14, 2019 was to open a dialog with OSHPD regarding their willingness to accept an offer from LMCHD in exchange for settling the District's obligation. The representative he spoke with at OSHPD mentioned that OSHPD may be reluctant to accept an offer at this time due to potential dissolution of the District.

Members discussed proposed terms of an offer and projected timing for OSHPD's acceptance of an offer.

Director Fountain stated that he believes it would be important for the District to move quickly on presenting an offer for lease negotiating purposes.

Other members expressed opinions that it would be premature to act on this matter prior to knowing the outcome of the dissolution issue.

The Board President called for a vote on the stated motion, as follows:

AYES: Directors: Fountain, Cromartie

NOES: Directors: Mason, Young, Strong

ABSTAIN: Directors: None

ABSENT: Directors: None

The motion failed.

7.3 Review/Approve Community Benefit Funding Request for Love a Child Missions in the amount of \$1,900.00 – Action #190209

A motion was made by Director Mason, seconded by Director Strong, to approve this funding request.

Director Young reported that she approached this organization regarding their homeless program, and learned that they are currently having problems paying their heating and electric bill. She explained that the organization serves as a homeless resource that includes residential cottages for women and their children. She would like to donate \$1,900.00 from Community Benefit Funding to pay toward the outstanding PG&E statement balance and prevent loss of service.

Director Fountain questioned if the District's policy allows for funding to pay for a utility service. It was the consensus of the Board that this funding would be allowable as loss of service would present a health safety issue.

The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Cromartie

NOES: Directors: Fountain

ABSTAIN: Directors: None

ABSENT: Directors: None

7.4 Review/Approve amendment to 2018-2019 Budget increasing election costs by \$41,390.46 – Action #190210

The Board reviewed the Staff Report and proposed Resolution approving the Budget amendment.

A motion was made by Director Mason, seconded by Director Strong, to approve Resolution 190210. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

7.5 Review/Approve amendment to 2018-2019 Budget increasing the legal services budget by \$60,000 and decreasing the LAFCo Advocacy budget by the same amount – Action #190211

The Board reviewed the Staff Report and proposed Resolution approving the Budget amendment.

A motion was made by Director Fountain, seconded by Director Strong, to approve Resolution 190211. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie

NOES: Directors: Mason
ABSTAIN: Directors: None
ABSENT: Directors: None

8. BOARD REPORTS

8.1 Board Member Reports

- Director Mason reported that he attended the Martin Luther King celebration, and also, a Contra Costa County free sensitivity training program

8.2 Board President Report – Director Cromartie urged that all Board members and staff work together and be respectful when there are differences of opinion.

8.3 Legal Reports – None

9. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

9.1 Committee Minutes

- a) Community Garden Committee – December 12, 2018 meeting minutes – *Director Young reported.*
- b) REAL Committee – December 13, 2018 meeting minutes – *Director Fountain reported.*
- c) Grants & Policy Committee – No December meeting – *Director Strong reported that there is a meeting on March 7, at which time 2018 Fall Mid-term reports will be reviewed.*
- d) DPAC Committee – January 8, 2019 meeting minutes (December meeting) – *Director Cromartie reported.*
- e) Outreach Committee – January 8, 2019 meeting minutes (December meeting) - *Director Cromartie reported. He discussed the success of Dr. Penn's Falls Prevention Program.*
- f) Finance Committee – December 17, 2018 meeting minutes – *Director Fountain reported.*

10. COMMUNICATIONS/ INFORMATION ONLY

11. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:33 p.m.

Barbara Kee
Recording Secretary

Lee Mason
LMCHD Board Secretary