



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, August 12, 2019 – 6:30 PM
LMCHD Board Room

Board of Directors:

President: J. Vern Cromartie, Ed.D.
Vice President: Arthur Fountain
Secretary: Lee Mason
Treasurer: Linda Strong
Board Member: Patt Young

Staff:

Vacant – Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon - Administrative Assistant
Veronica Penn – Administrative Assistant

Vacant, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

Note: Public comments are welcome before any agenda item is discussed.

REGULAR MEETING AGENDA

CALL TO ORDER/ROLL – Director Cromartie will be teleconferencing from 213 Frontier Drive Waycross, Georgia 31501

- 1. CALL TO ORDER / ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. LMCHD MISSION: *LMCHD identifies health disparities 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 Patt Young****
- 4. APPROVAL OF AGENDA**
- 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. APPROVAL OF MINUTES

- 6.1 Regular Board Meeting of July 8, 2019 – Action #190801**
- 6.2 Special Board Meeting of July 10, 2019 – Action #190802**
- 6.3 Special Meeting of July 17, 2019 – Action #190803**

- 6.4 Special Meeting of July 19, 2019 – Action #190804
- 6.5 Special Meeting of July 29, 2019 – Action #190805
- 6.6 Special Meeting of July 31, 2019 – Action #190806
- 6.7 Special Meeting of August 6, 2019 – Action #190807

7. 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.

7.1 Review/Approve Financial Report – Action #190808

- Profit and Loss for July through June 2019
- Budget vs. Actual July through June 2019
- Balance Sheet as of June 2019
- Credit Card Charges – June 2019
- Cash Disbursements – June 2019
- Current Financial Statistics

8. ACTION ITEMS

8.1 Review/Approve appointment of Lemar Thorpe to serve as part-time Executive Director - Action #190809

8.2 Review/Approve Employment Agreement for Executive Director– Not to Exceed \$4,000/month – Action #190810

8.3 Review/Approve DPAC recommendation to release funding for LMCHD District Sponsored Program – Ambrose Aquatic Center – Not to exceed \$10,000 – Action #190811

8.4. Resolution approving modification to the 2019-2020 Fiscal Year Budget to add Ambrose Aquatic Center - Action #190812

8.5 Review/Approve Resolution to approving adjustment to the 2019-2020 Fiscal Year Budget to accommodate advertising expenses for Personnel Recruitment – Action #190813

8.6 Review/Approve Outreach Committee recommendation to provide staff support and Direct Services incentives for the annual Pittsburg Seafood Festival, not to exceed \$2,200 - Action #190814

9. BOARD REPORTS

9.1 Board Member Reports

9.2 Board President Report

Announcement of Closed Session Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 *Negotiator: J. Vern Cromartie, President*
Conference call-in: Attorney Elizabeth Calciano

9.3 Legal Reports – None

10. ADJOURNMENT TO CLOSED SESSION

11. RECONVENE REGULAR MEETING

12. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

12.1 Committee Minutes

- a) Community Garden Committee – June 12, 2019 meeting minutes
- b) REAL Committee – June 21, 2019 meeting minutes
- c) Grants & Policy Committee – No June meeting.
- d) Finance Committee – No June meeting
- e) DPAC Committee – June 25, 2019 meeting minutes
- f) Outreach Committee – June 25, 2019 meeting minutes

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, August 14, 2019 6:30 PM	Mason, Young
REAL	Friday, August 16, 2019 – 10:00 AM	Fountain, Cromartie
Ad Hoc Committee – Executive Director Recruitment	Not yet scheduled	Young, Cromartie
Grants & Policy Committee	Thursday, August 22, 2019 – 6:30 PM	All Board Members
Finance Committee Meeting	Monday, August 26, 2019- 6:30 PM	All Board Members
DPAC	Wednesday, August 27, 2019-6:30 PM	Cromartie, Strong
Community Outreach Committee	Wednesday, July 27, 2019– 7:30 PM	Cromartie, Strong

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 bkee@lmchd.org, stating your name, mailing address, and phone number and/or email address.*

CERTIFICATE OF POSTING

I certify that on August 9, 2019, 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

Executive Assistant/Secretary to the Board