

MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
BOARD MEETING
March 10, 2014
6:30 P.M. – LMCHD Board Room

1. CALL TO ORDER/ROLL CALL

Board President Strong called the meeting to order at 6:30 p.m.

Present: Emmanuel Ogunleye, Vice President
Marilyn Condit, Secretary
Linda Strong, President

Absent: Eva Vera, Treasurer
J. Vern Cromartie, Board Member

Also Present: Bobbi Palmer, Executive Director
Barbara Kee, Recording Secretary
Craig Collins, Accountant (via teleconference)

2. PLEDGE OF ALLEGIANCE

Board President Linda Strong led in the Pledge of Allegiance.

3. LMCHD MISSION – *LMCHD identifies disparities in health care among District residents and contributes to solutions* – Director Ogunleye read the LMCHD Mission Statement.

4. PHYSICAL ACTIVITY EVENT (5 minutes) – Cancelled.

5. PUBLIC COMMENTS – Non Agenda Items (3 minutes/individual) – None.

6. SPECIAL PRESENTATIONS - None

7. CONSENT CALENDAR

7.1 Approval of Minutes – Regular meeting of February 10, 2014 – **Action #140301**

7.2 Approval of Financial Report – **Action #140302**

Balance Sheet as of January 31, 2014

- Profit and Loss for January 31, 2014
- Budget vs. Actual July through January 31, 2014
- Balance Sheet as of January 31, 2014
- Cash Disbursements – February 28, 2014

A motion was made by Director Condit, seconded by Director Ogunleye, to approve the Consent Calendar. The motion was approved by the following vote:

AYES: Directors: Ogunleye, Condit, Strong
NOES: Directors: None
ABSENT: Directors: Vera, Cromartie
ABSTAIN: Directors: None

APPROVED 3-0-2-0

8. LEGISLATIVE REPORTS

8.1. Emergency Drought Legislation – CEO Palmer reported.

9. ACTION ITEMS - None

10. CEO REPORT – Palmer

CEO Palmer presented her report, dated March 4, 2014. She reported on an upcoming panel discussion with Sequoia Healthcare District and Peninsula Healthcare District at the Association of California Healthcare District's Annual Conference in May.

She reported on the status of the 2012 Audit, as well as media and public relations efforts, including progress on the website update.

11. BOARD REPORTS

- Board Reports
- Treasurer's Report
- Legal Counsel Report
- Committee's Reports/Recommendations/Minutes
 - a) Grants and Policy Committee –No meeting in February
 - b) REAL Committee – February 13, 2014 - Director Ogunleye reported. *Suggested that Guidelines for agenda preparation and meeting notification be amended to reflect administrative time requirements for posting.*
 - c) Finance Committee – February meeting cancelled/rescheduled
 - d) Garden Committee – February 12 and February 26, 2014 – Director Condit reported. *Jim Craft of STS Academy has requested assistance to students growing plants in a greenhouse garden. He would like to attend a future committee meeting and make a presentation.*
 - e) DPAC Committee – February 24, 2014 – Director Ogunleye reported. – *CEO Palmer will schedule a meeting with Dr. Frazier-Myers of Pittsburg Unified School District, as well as a representative of STAND, regarding the issue of community violence as a health problem.*

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

There being no further business to come before the Board, the regular meeting was adjourned at 7:55 p.m.

Barbara Kee
Board Recording Secretary

Marilyn Condit
District Secretary