



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, March 12, 2018 – 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
Director: Patt Young

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Open - Administrative Assistant
Aaronique Gordon, Minutes Clerk

Staff Support:

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

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

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 Patt Young**
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.
7. APPROVAL OF MINUTES

7.1 Regular Board Meeting of February 12, 2018 – **Action #180301**

7.2 Finance Study Session, February 16, 2018 – **Action #180302**

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 #180303**

- Profit and Loss for July through January 2018
- Budget vs. Actual July through January 2018
- Balance Sheet as of January 2018
- Credit Card Charges – January 2018
- Cash Disbursements – January 2018

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

- 9.1 Activity Report
- 9.2 Site Visits
- 9.3 Legislative Updates
- 9.4 Federal Advocate Update

10. ACTION ITEMS

- 10.1 Review/Approve REAL Committee recommendation re: Executive Limitations Policy – **Action #180304**
- 10.2 Review/Approve REAL and Finance Committee of the Whole recommendations to approve Souljahs Village (Year-Round Healthy Community Program) as a District-Sponsored Program - \$19,000 – **Action #180305**
- 10.3 Review/Approve REAL Committee recommendation re: renewal of two-year contract for RLB Bookkeeping - \$12,000 Annually – **Action #180306**
- 10.4 Review/Approve DPAC recommendation to approve an agreement with Marcus L. Penn, M.D., C.Y.T. to teach Mindful Movement (Yoga-Inspired) sessions for seniors two times monthly at the Pittsburg Senior Center – \$300/session - **Action #180307**
- 10.5 Review/Approve Revision to Article V, Section 3-d of the LMCHD Bylaws to include the DPAC Committee (District Program and Activities Committee) – **Action #180308**

11. BOARD REPORTS

- 11.1 Board Member Reports
- 11.2 Board President Report
- 11.3 Legal Reports – None

12. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

12.1 Committee Minutes

- a) REAL Committee November 9, 2017 and January 11, 2018 meeting minutes
- b) Community Garden – February 14, 2018 meeting minutes
- c) Finance Committee – November, December and January meeting minutes
- d) DPAC – December, January 2017 meeting minutes
- e) Outreach Committee –December and January 2017 Meeting Minutes
- f) Grants & Policy – No February Meeting

12 COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
REAL Committee	Thursday, March 8, 2018	Fountain, Cromartie
Community Garden Committee	Wednesday, March 14, 2018	Mason, Strong
Grants and Policy Committee Meeting	Thursday, March 15, 2018	All Board members
Finance Committee Meeting	Monday, March 19, 2018	All Board members
DPAC	Tuesday, March 20, 2018	Cromartie, Strong
Outreach Committee Meeting	Tuesday, March 20, 2018	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 bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.*

CERTIFICATE OF POSTING

I certify that on March 8, 2018, 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, MPA
Godfrey Wilson, Executive Director