



Los Medanos Community Healthcare District

“Advancing Solutions to Health Disparities”

REGULAR BOARD MEETING

Los Medanos Community Healthcare District

Monday, June 18, 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:

Vacant - Executive Director

Barbara Kee, Executive Assistant

Vacant - 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 Arthur Fountain

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

6.1 Sarah Foster – Retired Public Information Officer, U.S. Coast Guard

7. APPROVAL OF MINUTES

7.1 Regular Board Meeting of May 14, 2018 – **Action #180601**

7.2 Board Special Meeting, May 21, 2018 – **Action #180602**

7.3 Board Special Meeting, May 30, 2018 – **Action #180603**

7.4 Board of Directors Study Session, May 30, 2018 – **Action #180604**

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 #180605**

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

9. ACTION ITEMS

9.1 Review/Approve Resolution approving Budget Adjustment to accommodate 2018 Summer Health and Wellness Program - **Action #180606**

9.2 Review/Approve Grants and Policy Committee of the Whole recommendation Re: LMCHD Summer 2018 Summer Health and Wellness Program – **Action #180607**

9.3 Review/Approve an agreement with Tomi Riley to serve as an advocate for LMCHD relative to the proposed Contra Costa County dissolution application for an amount not to exceed \$3,000 per month – **Action #180608**

9.4 Review/Discuss/Approve payment of \$500,000 to the Office of Statewide Health Planning and Development, including the method and timing of payment – **Action #180609**

9.5 Review/Approve updating designation of individuals authorized to deposit or withdraw funds in the LAIF (Local Agency Investment Fund) – **Action #180610**

9.6 Review/Approve Resolution authorizing transfer of funds from the LAIF (Local Agency Investment Fund) to the Bank of the West checking account in the amount of \$300,000 to ensure sufficient funds for the first OSHPD (Office of Statewide Health Planning and Development) balloon payment due in August 2018 – **Action #180611**

10. BOARD REPORTS

10.1 Board Member Reports

10.2 Board President Report

10.3 Legal Reports – None

11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

11.1 Committee Minutes

- a) Community Garden Committee – April 11, 2018 meeting minutes
- b) REAL Committee - April 20, 2018 meeting minutes
- c) Finance Committee – April 23, 2018 meeting minutes

- d) DPAC Committee – April 24, 2018 meeting minutes
- e) Outreach Committee – April 24, 2018 meeting minutes
- f) Grants & Policy Committee – May 3, May 17, May 30, May 31, 2018, June 6, 2018

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

| Standing, Ad hoc Committees/Study Sessions/Special Events | Date/Time | Representatives |
|---|--------------------------|-------------------|
| Grants and Policy Committee Meeting | Tuesday, June 12, 2018 | All Board members |
| Community Garden Committee | Wednesday, June 13, 2018 | Mason, Young |
| REAL Committee | Thursday, June 14, 2018 | Fountain, Strong |
| Board of Directors Study Session | Thursday, June 21, 2018 | All Board members |
| Finance Committee Meeting | Monday, June 25, 2018 | All Board members |
| DPAC | Tuesday, June 26, 2018 | Cromartie, Strong |
| Outreach Committee Meeting | Tuesday, June 27, 2018 | Cromartie, Strong |
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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 June 15, 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.

Barbara Kee
Executive Assistant/Secretary to the Board