



“Advancing Solutions to Health Disparities”

Committee

Community Garden
 District Programs & Activities
 Finance
 Outreach
 REAL

Purpose:	To Discuss LMCHD Finance Committee issues.
Meeting Date and Time:	Monday, January 28, 2019 6:30pm
Date and Time of Next Meeting:	Monday, February 25, 2019 6:30pm

Chair:	<input checked="" type="checkbox"/> Arthur Fountain
Board Members:	<input checked="" type="checkbox"/> J. Vern Cromartie Ed.D. <input checked="" type="checkbox"/> Patt Young <input type="checkbox"/> Linda Strong <input checked="" type="checkbox"/> Lee Mason
Staff:	<input checked="" type="checkbox"/> Aaronique Gordon, Administrative Assistant <input checked="" type="checkbox"/> Craig Collins, LMCHD Accountant

Agenda Item #1 Call to Order/Roll Call	
Discussion:	The meeting was called to order at 6:30pm. Director Strong was not in attendance. Director Young arrived at 6:53pm. All remaining Finance Committee members and LMCHD staff were present.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #2 Public Comments	
Discussion:	There were no public comments.
Action:	<input type="checkbox"/> Needs Staff Assistance <input type="checkbox"/> Needs to go to Full Board

Agenda Item #3 Review of December 17, 2018 Minutes

Discussion: The Finance Committee reviewed the December 17, 2018 Finance Committee minutes and had no edits or clarifications.

Action: 1. The minutes were approved as written.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #4 Review/Discuss/Recommend Financial Reports for December 2018 – Craig Collins

Discussion: Accountant Craig Collins presented a verbal report on the December 2018 financials. He verbally highlighted the District’s assets and revenues. The Finance Committee discussed recent advocacy expenditures.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #5 Review/Discuss current financial statistics (referred by Board of Directors on January 14, 2019) – Craig Collins

Discussion: The Finance Committee reviewed a financial statistics report drafted by Craig Collins.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #6 Review/Discuss OSHPD communication regarding negotiation of bankruptcy settlement (referred by Board of Directors on January 14, 2019)– Craig Collins

Discussion: Craig Collins reported on recent communications with OSHPD and discussed current and future agreements.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #7 Review/Discuss LMCHD Contracts, including District-Sponsored Programs, for 2018 and 2019

Discussion: The Finance Committee reviewed LMCHD’s 2018-2019 contract database. The Finance Committee voiced concerned about a contract between Dr. Linder and LMCHD, as well as a contract between DMI Dell Pro Business support group.

Action: 1. LMCHD Staff will follow up with Dr. Linder regarding the contract.
2. LMCHD staff will follow-up with DMI Dell Business Pro Support regarding the contract.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #8 Review/Discuss November 6, 2018 Election Expense and Potential Election Costs – Craig Collins

Discussion: Craig Collins reported on his recent communication with the County Elections Office and discussed the costs of an upcoming Special Election.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #9 Review/Discuss the status of the LMCHD Building Lease– *Director Fountain/Craig Collins*

Discussion: The Finance Committee discussed the LMCHD Building Lease and its history.

Action: 1. There was no follow-up action recommended.

Needs Staff Assistance

Needs to go to Full Board

Agenda Item #10 Adjournment

Discussion: The meeting was adjourned at 7:30pm.

Action:

Needs Staff Assistance

Needs to go to Full Board