



Los Medanos Community Healthcare District

“Advancing Solutions to Health Disparities”

REGULAR BOARD MEETING

Los Medanos Community Healthcare District

Monday, April 9, 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 Lee Mason**

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 Gary Connors, Fiscal Agent for Unity in Community and White Pony

7. APPROVAL OF MINUTES

7.1 Regular Board Meeting of March 12, 2018 – **Action #180401**

7.2 Finance Study Session, March 15, 2018 – **Action #180402**

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 Review/Approve Community Benefit Funding for the Unity in Community Special Event on June 23, 2018 – **Action #180403**

8.2 Approval of Financial Report – **Action #180404**

- Profit and Loss for July through February 2018
- Budget vs. Actual July through February 2018
- Balance Sheet as of February 2018
- Credit Card Charges – February 2018
- Cash Disbursements – February 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 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 (Cont'd. 2/12/18) - **Action #180405**
- 10.2** Review/Discuss REAL and Finance Committee recommendations - Travel Policy and Resolution (Cont'd. 2/12/18) – **Action #180406**
- 10.3** Review/Approve Reducing Administrative Costs to 25% of the LMCHD Budget - **Action #180407** – *Director Cromartie*
- 10.4** Review/Approve the Maya Cinema 15-second ad and direct the staff to move forward with selected version (Cont'd. 1/12/18) – **Action #180408**

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 – February 15, 2018 meeting minutes
- b) Community Garden Committee – February 14, 2018 – *previously reviewed by Board*
- c) Finance Committee – February 26, 2018 meeting minutes
- d) DPAC Committee – February 27, 2018 meeting minutes
- e) Outreach Committee – February 27, 2018 meeting minutes
- f) Grants & Policy Committee – March 29, 2018

12 COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
REAL Committee	Thursday, April 12, 2018	Fountain, Cromartie
Community Garden Committee	Wednesday, April 11, 2018	Mason, Young
Grants and Policy Committee Meeting	No April Meeting Scheduled	All Board members
Finance Committee Meeting	Monday, April 23, 2018	All Board members
DPAC	Tuesday, April 24, 2018	Cromartie, Strong
Outreach Committee Meeting	Tuesday, April 24, 2018	Cromartie, Strong
2018 Summer/Fall Health & Wellness Program Bidders Conference	Thursday, April 12, 2018	Godfrey Wilson

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 April 5, 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