



*"Advancing Solutions to Health Disparities"*

# REGULAR BOARD MEETING

Los Medanos Community Healthcare District  
Monday, December 9, 2019 – 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  
Board Member: Patt Young

**Staff:**

Lamar Thorpe – Executive Director  
Barbara Kee, Executive Assistant  
Aaronique Gordon - Administrative Assistant  
Veronica Penn – Administrative Assistant  
  
Gary Bell, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper

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

## REGULAR MEETING AGENDA

1. **CALL TO ORDER/ROLL CALL** (*Director Mason will teleconference for this meeting from 1600 Disneyland Dr. Anaheim , CA 92802*)
2. **PLEDGE OF ALLEGIANCE**
3. **LMCHD MISSION: *LMCHD identifies health disparities 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 Vern Cromartie**
4. **APPROVAL OF AGENDA**
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, everyone shall state his/her name, business, and city of residence.*

### 6. **BOARD REORGANIZATION**

- 6.1 **Election of Board Officers – Action #191201**
- 6.2 **Approve Schedule of Meetings for 2020 – Action #191202**

## 7. APPROVAL OF MINUTES

**7.1 Regular Board Meeting of November 12, 2019 – Action #191203**

**7.2 Special Board Meeting of November 25, 2019 – Action #191204**

## 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 Financial Report – Action #191205

- Profit and Loss for July through October 2019
- Budget vs. Actual July through October 2019
- Balance Sheet as of October 2019
- Credit Card Charges – November 2019
- Cash Disbursements – November 2019
- Current Financial Statistics

## 9. ACTION ITEMS

**9.1 Review/Approve Good Health Best Practices Award to La Fiesta Market – Action #191206**

**9.2 Review/Approve Resolution approving an adjustment to the 2019-2020 Fiscal Year Budget to accommodate LMCHD office copier services – Resolution #191207**

## 10. EXECUTIVE DIRECTOR REPORT

## 11. BOARD REPORTS

### 11.1 Board President Report –

#### **Announcement of Closed Session**

- Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 *Negotiator: J. Vern Cromartie, President Conference call-in: Attorney Elizabeth Calciano*
- Conference with Labor Negotiator pursuant to Government Code Section 54957.6 – Employee: Executive Director - *Negotiator: J. Vern Cromartie, President*

## 12. ADJOURNMENT TO CLOSED SESSIONS

## 13. RECONVENE REGULAR MEETING

## 14. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

- a) REAL Committee – October 15, 2019 meeting minutes
- b) Community Garden Committee – October 9, 2019 meeting minutes
- c) Grants & Policy Committee – October 3, 2019 minutes previously approved
- d) Finance Committee – October 28, 2019 meeting minutes
- e) DPAC Committee – October 22, 2019 meeting minutes
- f) Outreach Committee – October 22, 2019 meeting minutes

**15. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS**

**16. SUGGESTED FUTURE AGENDAS ITEMS**

**17. ADJOURNMENT**

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, December 11 – 6:30pm	Mason, Young
REAL Committee Meeting	Thursday, December 12 - 2019	Fountain, Cromartie
Finance Committee of the Whole	Monday, December 16 – 6:30 pm	All Board Members
DPAC	Tuesday, December 17 – 6:30pm	Cromartie, Strong
Community Outreach Committee	Tuesday, December 17 – 7:30 pm	Cromartie, Strong
Ad Hoc Committee – Building Lease Agreement	Not yet scheduled	Young, Cromartie
Grants & Policy Committee Meeting	Not yet scheduled	All Board Members

*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 [bkee@lmchd.org](mailto:bkee@lmchd.org), stating your name, mailing address, and phone number and/or email address.*

**CERTIFICATE OF POSTING**

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 I certify that on December 6, 2019, 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