

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, August 12, 2019
6:30 p.m. – LMCHD Board Room

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 6:30 p.m. Vice President Fountain chaired the meeting.

Roll Call

Present: Directors: Mason, Fountain Young, Strong, Cromartie (via teleconference)

Absent: Directors: None

2. PLEDGE OF ALLEGIANCE

Director Mason led in the Pledge of Allegiance.

3. 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 Young read the Mission Statement.

4. APPROVAL OF AGENDA

Director Fountain announced that the Closed Session would be removed from this evening's agenda.

5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

None.

6. APPROVAL OF MINUTES

6.1 Regular Board Meeting of July 8, 2019 – Action #190801

A motion was made by Director Mason, seconded by Director Strong, to approve the minutes of July 8, 2019. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

6.2 Special Board Meeting of July 10, 2019 – Action #190802

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of July 10, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: Mason

ABSENT: Directors: None

6.3 Special Meeting of July 17, 2019 – Action #190803

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of July 17, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: Mason
ABSENT: Directors: None

6.4 Special Meeting of July 19, 2019 – Action #190804

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of July 19, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: Mason
ABSENT: Directors: None

6.5 Special Meeting of July 29, 2019 – Action #190805

A motion was made by Director Young, seconded by Director Strong, to approve the minutes of July 29, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong
NOES: Directors: None
ABSTAIN: Directors: Mason, Cromartie
ABSENT: Directors: None

6.6 Special Meeting of July 31, 2019 – Action #190806

A motion was made by Director Young, seconded by Director Strong, to approve the minutes of July 31, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: Mason
ABSENT: Directors: None

6.7 Special Meeting of August 6, 2019 – Action #190807

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of the Special Meeting of August 6, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: Mason
ABSENT: Directors: None

7. CONSENT CALENDAR

7.1 Review/Approve Financial Report – **Action #190808**

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

A motion was made by Director Mason, seconded by Director Strong, to approve the Financial Report. The motion was made by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

8. ACTION ITEMS

8.1 Review/Approve appointment of Lamar Thorpe to serve as part-time Executive Director - **Action #190809**

A motion was made by Director Mason, seconded by Director Young, to approve the appointment of Lamar Thorpe to serve as Executive Director. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

8.2 Review/Approve Employment Agreement for Executive Director– Not to Exceed \$4,000/month – **Action #190810**

A motion was made by Director Mason, seconded by Director Strong, to approve the Employment Agreement for Lamar Thorpe, for an amount not to Exceed \$4,000 per month. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

8.3 Review/Approve DPAC recommendation to release funding for LMCHD District Sponsored Program – Ambrose Aquatic Center – Not to exceed \$10,000 – **Action #190811**

The Board reviewed the Staff Report, dated August 7, 2019. A motion was made by Director Strong, seconded by Director Young, to approve release of funding for Ambrose Aquatic Center for an amount not to exceed \$10,000. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie
NOES: Directors: Mason
ABSTAIN: Directors: None
ABSENT: Directors: None

8.4. Resolution approving modification to the 2019-2020 Fiscal Year Budget to add Ambrose Aquatic Center - Action #190812

The Board reviewed the Staff Report, dated August 7, 2019. A motion was made by Director Strong, seconded by Director Young, to approve a modification to the 2019-2020 Fiscal Year Budget to add the Ambrose Aquatic Center. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

8.5 Review/Approve Resolution to approving adjustment to the 2019-2020 Fiscal Year Budget to accommodate advertising expenses for Personnel Recruitment – Action #190813

The Board reviewed the Staff Report, dated August 7, 2019. A motion was made by Director Strong, seconded by Director Mason, to approve an adjustment to the 2019-2010 Fiscal Year Budget to accommodate advertising expenses for Personnel Recruitment for an amount not to exceed \$1,000. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

8.6 Review/Approve Outreach Committee recommendation to provide staff support and Direct Services incentives for the annual Pittsburg Seafood Festival, not to exceed \$2,200 - Action #190814

The Board reviewed the Staff Report, dated August 7, 2019. A motion was made by Director Strong, seconded by Director Young, to approve the Outreach Committee recommendation to provide staff support and Direct Services incentives for the annual Pittsburg Seafood Festival, not to exceed \$2,200. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

9. BOARD REPORTS

9.1 Board Member Reports

9.2 Board President Report – *The scheduled Closed Session was cancelled.*

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

9.3 Legal Reports – None

10. ADJOURNMENT TO CLOSED SESSION – Cancelled.

11. RECONVENE REGULAR MEETING

12. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

12.1 Committee Minutes

- a) Community Garden Committee – June 12, 2019 meeting minutes – *Director Mason reported.*
- b) REAL Committee – June 21, 2019 meeting minutes – *Director Fountain reported.*
- c) Grants & Policy Committee – No June meeting. – *Director Strong reported that reports for the 2019 Summer Program will be due on August 19.*
- d) Finance Committee – No June meeting
- e) DPAC Committee – June 25, 2019 meeting minutes – *Director Cromartie reported. He reported on the success of Eddie Hart’s Program on June 19 at the Ambrose Swim Center.*
- f) Outreach Committee – June 25, 2019 meeting minutes – *Director Cromartie reported.*

13. COMMUNICATIONS/ INFORMATION ONLY

Lamar Thorpe expressed his appreciation to the Board for the opportunity to serve as LMCHD’s Executive Director. He conveyed confidence that LMCHD will be able to re-establish itself in the community through closer collaborations, and he looks forward to working with the Board and staff in this effort.

14. ADJOURNMENT



There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

Barbara Kee
Recording Secretary

Lee Mason
LMCHD Board Secretary