



Los Medanos Community Healthcare District

"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, February 10, 2020 – 6:30 PM
LMCHD Board Room

Board of Directors:

President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Board Member: Arthur Fountain
Board Member: J. Vern Cromartie, Ed.D.

Staff:

Lamar Thorpe – Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon - Administrative Assistant
Open - Office Assistant

Gary Bell, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
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 J. Vern Cromartie, Ed.D.
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. SPECIAL PRESENTATIONS
 - 6.1 Presentation regarding the Community Food Co-op Feasibility Study – *Lamar Thorpe/Holland Barrett-White*
7. BOARD REORGANIZATION
 - 7.1 Presentation of Award to outgoing Board President – *Director Patt Young*

- 7.2 Review/Discuss Committee Restructure for REAL (Real Estate, Administration and Legal), DPAC (District Program and Activities Committee) and Outreach Committees (Cont'd. 1/13/20) – **Director Patt Young**
- 7.3 Review/Approve appointment of Committee Chairs/Members for REAL and Finance Committees (Cont'd. 1/13/20) – **Director Patt Young - Action #200201**

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 Minutes - Regular Board Meeting of January 13, 2020 – **Action #200202**
Special Meeting of January 27, 2020 – **Action #200203**
- 8.2 Receive and File - Financial Report – **Action #200204**
- Profit and Loss for July through December 2019
 - Budget vs. Actual July through December 2019
 - Balance Sheet as of December 2019
 - Credit Card Charges – December 2019
 - Cash Disbursements – December 2019
 - Current Financial Statistics
- 8.3 Review/Approve Board Community Benefit Funding for the Bay Point Bicycle Safety Rodeo Program in the amount of \$5,000 – **Director Lee Mason – Action #200205**

9. REGULAR AGENDA

- 9.1 Review/Approve a proposed modification to the LMCHD Bylaws moving the regular Board meeting start time back 30 minutes (7:00 p.m.) (Cont'd. 1/13/20) – **Lamar Thorpe, Executive Director – Action #200206**
- 9.2 Receive and file – Update re: Community Garden (Cont'd. 1/13/20) – **Jasmine Cisneros, Community Outreach Specialist** (Guest Charles Smith) - **Action #200207**
- 9.3 Review/Approve transfer of funds under the AED (Automatic External Defibrillator) program from Line Item No. 50750 (Equipment) to, Line Item No. 50751 (Training) in the amount of \$7,000 – **Craig Collins, Accountant Action #200208**
- 9.4 Update/Overview regarding ACHD Certificate of Excellence/Best Practices in Governance – **Lamar Thorpe, Executive Director/Craig Collins, Accountant**

10. EXECUTIVE DIRECTOR REPORT

11. BOARD REPORTS

11.1 Board President Report –

Announcement of Closed Session – 7:15 p.m.

