



"Advancing Solutions to Health Disparities"

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REGULAR BOARD MEETING

March 13, 2017 - 6:30 P.M.

Board of Directors

President: Emmanuel Ogunleye
Vice President: J. Vern Cromartie, Ed.D
Secretary: Arthur Fountain
Treasurer: Linda Strong
Directors: Marilyn Condit

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Melinda Harris, Administrative Assistant
Aaronique Gordon, Office Aide/Clerk

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

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 Linda Strong
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 Preethi Kembaiyan, *Development & Communications Manager, Brighter Beginnings*

7. APPROVAL OF MINUTES

7.1 February 13, 2017 – Action #170301

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 Approval of Financial Report – **Action #170302**

- Profit and Loss for January, 2017
- Budget vs. Actual July through January 2017
- Balance Sheet as of January 2017
- Cash Disbursements – January 2017

8.2 Review/Approve use of Community Benefit Funding to support Nunley’s Karate-Do Program - **Action #170303**

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

9.1 Activity Report

9.2 Legislative Updates

10. ACTION ITEMS

10.1 Review/Approve REAL (Real Estate, Administration and Legal), Finance Committee of the Whole, and District Program and Activities Committee (DPAC) recommendations re: CPR FAST Contract for Purchase of AEDs and Education Services– **Action Item #170304**

10.2 Review/Approve REAL Committee recommendation to approve Internet Technology (IT) Services Agreement for James Thomas – **Action Item #170305**

10.3 Review/Approve Outreach Committee recommendation to modify LMCHD Bylaws pertaining to Mission and Purpose of the District Outreach Program – **Action #170306**

10.4 Review/Approve Outreach Committee recommendation re: the LMCHD Health Profile – **Action Item #170307**

11. BOARD REPORTS

11.1 Board Member Reports

- Director Cromartie – Status Re: Community Bulletin

11.2 Board President Report

11.3 Legal Reports - None

12. COMMITTEE’S REPORTS/RECOMMENDATIONS/MINUTES

12.1 Committee Minutes

- a) REAL Committee – Meeting of January 12, 2017
- b) Community Garden – Meeting of January 11, 2017
- c) Outreach Committee – January meeting cancelled
- d) Finance Committee of the Whole – Meeting of January 23, 2017
- e) DPAC – Meeting of January 24, 2017

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, March 8, 2017 – 6:30 p.m.	Condit, Strong
REAL Committee	Thursday, March 9, 2017 – 6:30 p.m.	Ogunleye, Fountain
Grants & Policy Committee Study Session	Thursday, March 16, 2017 – 6:30 p.m.	All Board members
Finance Committee Meeting	Monday, March 27, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, March 28, 2017 – 6:30 p.m.	Cromartie, Ogunleye
Outreach Committee Meeting	Tuesday, March 28, 2017 – 7:30 p.m.	Ogunleye, Cromartie

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.

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CERTIFICATE OF POSTING

I certify that on March 9, 2017, 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
Godfrey Wilson, Executive Director