



*"Advancing Solutions to Health Disparities"*

# REGULAR BOARD MEETING

Los Medanos Community Healthcare District  
Monday, November 12, 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
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 Patt Young*
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. APPROVAL OF MINUTES
  - 6.1 Regular Board Meeting of October 12, 2019 – Action #191101
  - 6.2 Special Board Meeting of October 28, 2019 – Action #191102
7. 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.

**7.1 Review/Approve Financial Report – Action #191103**

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

**8. ACTION ITEMS**

- 8.1** Review and approve Resolution No. 191104 authorizing the transfer of funds in the amount of \$210,000 from the Local Agency Investment Fund (L.A.I.F.) to the Bank of the West checking account to accommodate upcoming grant program disbursements - **Action #191104**

**9. EXECUTIVE DIRECTOR REPORT**

**10. BOARD REPORTS**

**10.1** 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*

**11. ADJOURNMENT TO CLOSED SESSION**

**12. RECONVENE REGULAR MEETING**

**13. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES**

- a) REAL Committee – September 12, 2019 meeting minutes
- b) Community Garden Committee – September 11, 2019 meeting minutes
- c) Grants & Policy Committee – October 3, 2019 meeting minutes
- d) Finance Committee – September 23, 2019 meeting minutes
- e) DPAC Committee – September 24, 2019 meeting minutes
- f) Outreach Committee – September 24, 2019 meeting minutes

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

**15. SUGGESTED FUTURE AGENDAS ITEMS**

