

MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
BOARD MEETING
December 8, 2014
6:30 P.M. – LMCHD Board Room

1. CALL TO ORDER/ROLL CALL

Board President Strong called the meeting to order at 6:30 p.m.

Present: Emmanuel Ogunleye, Vice President
Marilyn Condit, Secretary
J. Vern Cromartie, Board Member
Linda Strong, President

Absent: None

Also Present: Bobbi Palmer, Executive Director
Barbara Kee, Recording Secretary
Colin Coffey, Legal Counsel
Craig Collins, Accountant (via teleconference)

2. PLEDGE OF ALLEGIANCE

Board President Strong 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 Condit read the LMCHD Mission Statement.**

4. BOARD REORGANIZATION

- 4.1 Oath of Office – Arthur Fountain, Marilyn Condit, Linda Strong (elected four-year term)**
4.2 Appointment to Board Vacancy – Emmanuel Ogunleye (appointed two-year term)

Colin Coffey, Legal Counsel, administered the Oath of Office to the three elected officeholders and to the two-year appointed officeholder.

4.3 Election of Board Officers

A motion was made by Director Cromartie, seconded by Director Fountain, to nominate Director Linda Strong as President on the LMCHD Board. There being no additional nominations, the motion was approved by the following vote:

AYES: Directors: Ogunleye, Condit, Fountain, Cromartie, Strong
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

APPROVED 5-0-0-0

A motion was made by Director Strong, seconded by Director Fountain, to nominate Director Vern Cromartie as Vice President on the LMCHD Board. There being no additional nominations, the motion was approved by the following vote:

AYES: Directors: Ogunleye, Condit, Fountain, Cromartie, Strong

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None

APPROVED 5-0-0-0

A motion was made by Director Strong, seconded by Director Fountain, to nominate Director Marilyn Condit as Secretary on the LMCHD Board. There being no additional nominations, the motion was approved by the following vote:

AYES: Directors: Ogunleye, Condit, Fountain, Cromartie, Strong

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None

APPROVED 5-0-0-0

A motion was made by Director Condit, seconded by Director Strong, to nominate Director Arthur Fountain as Treasurer on the LMCHD Board. There being no additional nominations, the motion was approved by the following vote:

AYES: Directors: Ogunleye, Condit, Fountain, Cromartie, Strong

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None

APPROVED 5-0-0-0

4.4 Approve Board Schedule of Meetings for 2015

The Board reviewed the proposed Board meeting schedule for 2015. Director Cromartie requested that the meeting scheduled for July 13 be moved to July 20, 2014. This was agreeable to all Board members.

5. PHYSICAL ACTIVITY EVENT (5 minutes) – None.

6. PUBLIC COMMENTS – Non Agenda Items (3 minutes/individual) – None.

7. CONSENT CALENDAR

7.1 Approval of Minutes – Study Session of October 28, 2014 – Action #141201
Regular Meeting of November 10, 2014 – Action #141202

7.2 Approval of Financial Report – Action #141203

- Profit and Loss for October 31, 2014
- Budget vs. Actual July through October 31, 2014
- Balance Sheet as of October 31, 2014
- Cash Disbursements – November 30, 2014

7.2 Review/Approve REAL Committee recommendation to approve contract with James Thomas for IT services – Action #141204

- 7.3 Review/Approve attendance to Childhood Obesity Conference (early registration) - June 29-July 2, 2015 – **Action #141205**
- 7.4 Review/Approve attendance to CSDA Special District Leadership Academy – January 25-28, 2015 – **Action #141206**
- 7.5 Review/Approve attendance to Board Secretary/Clerk Conference February 12-13, 2015 – **Action #141207**

A motion was made by Director Condit, seconded by Director Cromartie, to approve the Consent Calendar. The motion was approved by the following vote:

AYES: Directors: Ogunleye, Condit, Fountain, Cromartie, Strong
NOES: Directors: None
ABSENT: Directors: None
ABSTAIN: Directors: None

APPROVED 5-0-0-0

Board President Strong requested that agenda Item 8.1, Legislative Reports, and Item 10, CEO Report, be removed from the agenda and continued for review at the next regular Board of Directors Meeting.

8. LEGISLATIVE REPORTS

8.1 ACHD Legislative Reports – *Continued to January 12, 2015*

9. ACTION ITEMS

9.1 Review/Approve Grant Committee of the Whole recommendation regarding 2014 LMCHD Health and Wellness Program – **Action #141208**

The Board reviewed the recommendations of the Grants and Policy Committee on November 18, 2014 and as outlined in the Staff Report, dated December 2, 2014.

A motion was made by Director Condit, seconded by Director Cromartie, to approve All Star Cheer Reaction for a grant in the amount of \$8,000. The motion was approved unanimously.

A motion was made by Director Cromartie, seconded by Director Condit, to approve Center for Human Development for a grant in the amount of \$8,000. The motion was approved unanimously.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve East County Faith Based Advisory Subcommittee to the Child Welfare Redesign for a grant in the amount of \$8,000. The motion was approved by a 4-0-0-1 vote, Board Member Condit abstaining.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve East County Midnight Basketball for a grant in the amount of \$8,000. The motion was approved unanimously.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve Eddie Hart All in One Foundation for a grant in the amount of \$8,000. The motion was approved unanimously.

A motion was made by Director Fountain, seconded by Director Cromartie, to approve Food Bank of Contra Costa and Solano for a grant in the amount of \$10,000. The motion was approved unanimously.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve Greater Faith Baptist Church for a grant in the amount of \$12,000. The motion was approved unanimously.

CEO Palmer stated that Get Fit Marathon Walking Program was not included on the list in the Board packet, and recommended that it be added.

A motion was made by Director Fountain, seconded by Director Strong to approve Get Fit Marathon Walking Program in the amount of \$3,000. The motion was approved by a 4-0-0-1 vote, Director Condit abstaining.

A motion was made by Director Condit, seconded by Director Strong, to approve Lion's Center for the Visually Impaired for a grant in the amount of \$10,000. The motion was approved unanimously.

A motion was approved by Director Condit, seconded by Director Fountain, to approve Loaves and Fishes of Contra Costa for a grant in the amount of \$15,000. The motion was approved unanimously.

A motion was made by Director Condit, seconded by Director Strong, to approve Los Medanos College Licensed Vocational Nursing Program for a grant in the amount of \$10,000. The motion was approved 4-0-0-1, Director Cromartie abstaining.

A motion was made by Director Condit, seconded by Director Strong, to approve Meals on Wheels and Senior Outreach Services for a grant in the amount of \$10,000. The motion was approved unanimously.

A motion was made by Director Condit, seconded by Director Strong to approve STAND! For Families Free of Violence for a grant in the amount of \$8,000. The motion was approved unanimously.

A motion was made by Director Condit, seconded by Director Strong, to approve Stoneman Village Dinner Meal Program for a grant in the amount of \$10,000. The motion was approved unanimously.

10. CEO REPORT – Palmer – *Continued to January 12, 2015*

11. BOARD REPORTS

11.1 Board Reports

11.2 Treasurer's Report

11.3 Legal Report

11.4 Committee's Reports/Recommendations/Minutes

- a) Grants & Policies Committee – November 3, 2014, November 18, 2014 – Director Strong reported.
- b) REAL Committee – November 6, 2014 – Director Ogunleye reported.
- c) Garden Committee – November 12, 2014 – Director Condit reported.
- d) Finance Committee – No meeting in November

e) DPAC Committee – November 24, 2014 – Director Cromartie reported.

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:07 p.m.

Barbara Kee
Board Recording Secretary

Marilyn Condit
District Secretary