



*"Advancing Solutions to Health Disparities"*

# REGULAR BOARD MEETING

Los Medanos Community Healthcare District  
Monday, February 11, 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:**

Vacant – Interim Executive Director  
Barbara Kee, Executive Assistant  
Aaronique Gordon - Administrative Assistant

Vacant, 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 Lee Mason**
4. **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.*

## 5. APPROVAL OF MINUTES

- 5.1 **Regular Board Meeting of January 14, 2019 – Action #190201**
- 5.2 **Special Board Meeting of January 10, 2019 Special Meeting – Action #190202**
- 5.3 **Special Board Meeting of January 22, 2019 Special Meeting – Action #190203**
- 5.4 **Special Board Meeting of January 24, 2019 Special Meeting – Action #190204**

## 6. 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.*

### 6.1 Approval of Financial Report – **Action #190205**

- Profit and Loss for July through December 2018
- Budget vs. Actual July through December 2018
- Balance Sheet as of December 2018
- Credit Card Charges – November and December 2018
- Cash Disbursements – December 2018
- Current Financial Statistics

### 6.2 Review/Approve REAL Committee recommendation to not renew the service warranty for Dell ProSupport, thereby cancelling this contract – **Action #190206**

## 7. ACTION ITEMS

### 7.1 Review/Discuss DPAC recommendation to approve the Final Report for A More Excellent Way Health Improvement Organization (MEW) and release funding in the amount of \$10,000 – **Action Item #190207**

### 7.2 Review/Approve REAL Committee recommendation to match Contra Costa County’s offer to the Office of Statewide Health Planning Development’s (OSHPD) regarding the settlement of debt for hospital property – **Action Item #190208**

### 7.3 Review/Approve Community Benefit Funding Request for Love a Child Missions in the amount of \$1,900.00 – **Action #190209**

### 7.4 Review/Approve amendment to 2018-2019 budget increasing election costs by \$41,390.46 – **Action #190210**

### 7.5 Review/Approve amendment to 2018-2019 budget increasing the legal services budget by \$60,000 and decreasing the LAFCo advocacy budget by the same amount – **Action #190211**

## 8. BOARD REPORTS

- 8.1 Board Member Reports
- 8.2 Board President Report
- 8.3 Legal Reports – None

## 9. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

### 9.1 Committee Minutes

- a) Community Garden Committee – December 12, 2018 meeting minutes
- b) REAL Committee – December 13, 2018 meeting minutes
- c) Grants & Policy Committee – No December meeting
- d) DPAC Committee – January 8, 2019 meeting minutes (December meeting)

- e) Outreach Committee – January 8, 2019 meeting minutes (December meeting)
- f) Finance Committee – December 17, 2018 meeting minutes

**10. COMMUNICATIONS/ INFORMATION ONLY**

**11. ADJOURNMENT**

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Grants & Policy Committee Meeting	No meeting scheduled.	All Board Members
REAL Committee	Tuesday, February 5, 2019	Fountain, Cromartie
Special Meeting/Closed Session	Wednesday, February 6, 2019	All Board Members
Community Garden Committee	Wednesday, February 13 2019	Mason, Young
<b>President's Day Holiday – Office Closed</b>	Monday, February 18, 2019	
Finance Committee Meeting	Monday, February 25. 2010	All Board Members
DPAC	Tuesday, February 26, 2019	Cromartie, Strong
Community Outreach Committee	Tuesday, February 26, 2019	Cromartie, Strong

*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 [bkee@lmchd.org](mailto:bkee@lmchd.org), stating your name, mailing address, and phone number and/or email address.*

**CERTIFICATE OF POSTING**

I certify that on February 8, 2019, 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.

Barbara Kee  
Executive Assistant/Secretary to the Board