



*"Advancing Solutions to Health Disparities"*

# REGULAR BOARD MEETING

Los Medanos Community Healthcare District  
Monday, January 13, 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

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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. 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 of Good Health Best Practices Award to La Fiesta Market, Bay Point, CA – **Director Cromartie**
7. BOARD REORGANIZATION
  - 7.1 Presentation of Award – **Director Patt Young**
  - 7.2 Review/Discuss Committee Restructure – **Lamar Thorpe, Executive Director**

**7.3 Appointment of Committee Chairs/Members – *Lamar Thorpe, Executive Director / Director Patt Young - Action #200101***

**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 December 9, 2019 – *Action #200102***

**8.2 Receive and File - Financial Report –*Action #200103***

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

**8.3 Receive and File – Report re: Employers and Officers Liability Insurance – *Lamar A. Thorpe, Executive Director - Action #200104***

**9. REGULAR AGENDA AND ACTION ITEMS**

**9.1 Review, discuss and approve revised contract for Executive Director Lamar A. Thorpe, effective December 1, 2019 – *Action #200105***

**9.2 Receive and file – Update re: Community Garden – *Lamar A. Thorpe, Executive Director, Action #200106* (Guest Charles Smith)**

**9.3 Review, discuss and provide staff direction regarding scheduling a Board Study Session for Brown Act training – *Lamar A. Thorpe, Executive Director***

**9.4 Review, discuss and approve Finance Committee Recommendation to increase LMCHD legal expense, Line Item No. 61700, in the amount of \$15,000– *Craig Collins, Accountant - Action #200107***

**9.5 Review, discuss and provide staff direction regarding moving the regular Board meeting start time back 30 minutes (7:00 pm) – *Lamar A. Thorpe, Executive Director - Action #200108***

**10. EXECUTIVE DIRECTOR REPORT**

**11. BOARD REPORTS**

**11.1 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 *Conference call-in: Attorney Elizabeth Calciano*

**12. ADJOURNMENT TO CLOSED SESSIONS**

**13. RECONVENE REGULAR MEETING**

**14. ACTION RESULTING FROM CLOSED SESSION**

**15. COMMITTEE REPORTS**

- a) REAL Committee – Director Fountain
- b) Community Garden Committee – Director Young
- c) Grants & Policy Committee – Director Strong
- d) Finance Committee – Director Fountain
- e) DPAC Committee – Director Cromartie
- f) Outreach Committee – Director Cromartie

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

**17. SUGGESTED FUTURE AGENDAS ITEMS**

**18. ADJOURNMENT**

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
<b>New Year's Holiday</b>	Wednesday, January 1, 2020	Office Closed
Community Garden Committee	Wednesday, January 8 – 6:30pm	Mason, Young
REAL Committee Meeting	Thursday, January 9 - 2020	Fountain, Cromartie
<b>Martin Luther King, Jr. Holiday</b>	Monday, January 20, 2020	Office Closed
Finance Committee of the Whole	Monday, January 27, 2020 – 6:30 pm	All Board Members
DPAC	Tuesday, January 28, 2020 – 6:30pm	Cromartie, Strong
Community Outreach Committee	Tuesday, January 28, 2020 – 7:30 pm	Cromartie, Strong
Ad Hoc Committee – Building Lease Agreement	Not yet scheduled	Young, Cromartie
Grants & Policy Committee Meeting	Not yet scheduled	All Board Members

*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**

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 I certify that on January 10, 2020, 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