

MINUTES  
REGULAR BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Monday, June 10, 2019  
6:30 p.m. – LMCHD Board Room

**1. CALL TO ORDER/ ROLL CALL**

The meeting was called to order at 6:32 p.m.

**Roll Call**

Present: Directors: Mason, Fountain (via teleconference), Young, Strong, Cromartie  
Absent: Directors: None

**2. PLEDGE OF ALLEGIANCE**

Director Mason 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 Mason read the Mission Statement.***

**4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) – None**

**5. APPROVAL OF MINUTES**

**5.1 Regular Board Meeting of May 13, 2019 – Action #190601**

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of May 13, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: Mason

**5.2 Special Board Meeting of May 29, 2019 – Action #190602**

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of May 29, 2019. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

**5.3 Special Meeting of April 3, 2019 (Cont'd. 5-13-19) – Action #190502**

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of April 3, 2019. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: Mason

## 6. CONSENT CALENDAR

### 6.1 Approval of Financial Report – Action #190603

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

Accountant Craig Collins confirmed that there have been no changes since the Financial Report was reviewed by the Finance Committee at its May meeting.,

A motion was made by Director Masson, seconded by Director Strong, to approve the Consent Calendar and April Financial Report.

The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

### Item Taken Out of Order

Director Cromartie directed that this Action Item be taken out of order to accommodate a representative of this organization present in the audience.

### 7.5 Review/Approve DPAC recommendation to approve funding for Reading Advantage, Inc. for an amount not to exceed \$13,800 – Action #190609

The Board reviewed the Staff Report, dated June 5, 2019, and there was no further discussion. A motion was made by Director Strong, seconded by Director Young, to approve the recommendation to approve funding for the Reading Advantage program for an amount not to exceed \$13,800 in the 2019-2020 Fiscal Year Budget. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

**Resume Agenda Order**

**7. ACTION ITEMS**

**7.1 Review/Approve Resolution approving the 2019-2020 Fiscal Year Budget – Action #190604**

The Board reviewed the Resolution and Proposed Budget as presented by the Accountant. The Resolution was read into the record.

A motion was made by Director Mason, seconded by Director Young, to approve Resolution No. 190604. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

**7.2 Review/Approve Resolutions (2) approving transfers of funds between the LMCHD checking account and the Local Agency Investment Fund in the amount of \$525,000 – Action #190605 and 190606**

Accountant Craig Collins responded to questions by Board members. The two resolutions were read into the record. A motion was made by Director Mason, seconded by Director Strong, to approve Resolution Nos. 190605 and 190606.

The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

**7.3 Review/Approve DPAC recommendation to approve funding for St. Vincent de Paul RotaCare for an amount not to exceed \$44,000 - Action #190607**

The Board reviewed the Staff Report, dated June 5, 2019, and there was no further discussion. A motion was made by Director Strong, seconded by Director Young, to approve the recommendation to approve funding for the St. Vincent de Paul RotaCare program for an amount not to exceed \$44,000 in the 2019-2020 Fiscal Year Budget. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

- 7.4** Review/Approve DPAC recommendation to approve funding for the Ambrose Swim Center for an amount not to exceed \$10,000 (scholarships for swim lessons) – **Action #190608**

The Board reviewed the Staff Report, dated June 5, 2019. Director Mason stated that he may have a conflict of interest in voting for this matter; therefore, he would abstain from the discussion and the vote.

A motion was made by Director Strong, seconded by Director Young, to approve the recommendation to approving funding in the 2019-2020 Fiscal Year Budget for the Ambrose Swim Center for an amount not to exceed \$10,000, which funding would be directed exclusively toward swim scholarships). The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: Mason

- 7.5** Review/Approve DPAC recommendation to approve funding for Reading Advantage, Inc. for an amount not to exceed \$13,800 – **Action #190609**

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- 7.6** Review/Approve DPAC Recommendation to support the Eddie Hart Good Health to Youth Forum at Ambrose Recreation Center on June 19, 2019, for an amount not to exceed \$1,000 – **Action #190610**

A motion was made by Director Cromartie, seconded by Director Mason, to approve the recommendation to support the Eddie Hart Good Health to Youth Forum at Ambrose Recreation Center on June 19, 2019, for an amount not to exceed \$1,000. Director Cromartie opened this matter for discussion.

Director Young stated that she would like to assure that every child in the program receives a basketball, rather than only those with successful raffle tickets. Director Strong supported this proposal. Director Cromartie requested a friendly amendment to the original motion to support this program for an amount not to exceed \$2,000. Director Mason seconded this amendment to the motion.

Director Cromartie explained that checks would be disbursed as follows: \$400 to Eddie Hart for services as a Health Ambassador for this event, and \$485 to James Medlock for catering the event. The balance of \$1,115 would be used to purchase basketballs for the youth.

The amended motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSENT: Directors: None  
ABSTAIN: Directors: None

**7.7 Review/Approve direction to Attorney Gary Bell to draft a letter to OSHPD regarding settlement of terms for the LMCHD Cal Mortgage obligation – Action #190611**

A motion was made by Director Cromartie, seconded by Director Young, to approve direction to Attorney Gary Bell to draft a letter to Office of Statewide Planning and Development (OSHPD) regarding settlement of terms for the LMCHD Cal Mortgage obligation. Director Cromartie opened this matter for discussion.

Director Strong inquired if this matter is similar to an issue previously brought before the Board and declined. Accountant Craig Collins responded and explained that previous discussions with OSHPD occurred when dissolution of the District appeared to be imminent; however, the District may be in a better position with regard to OSHPD at this time. He confirmed that the District's bank account balances would be adequate to support this settlement. Director Cromartie called for a vote on the motion, and it was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie  
NOES: Directors: Mason  
ABSENT: Directors: None  
ABSTAIN: Directors: None

**8. BOARD REPORTS**

**8.1 Board Member Reports**

**8.2 Board President Report** – Director Cromartie announced that the scheduled Closed Session has been cancelled.

- **Announcement of Closed Session** 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*

**8.3 Legal Reports** – None

**9. ADJOURNMENT TO CLOSED SESSION** – Closed Session cancelled.

**10. RECONVENE REGULAR MEETING** – N/A

**11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES**

**11.1 Committee Minutes**

- a) Community Garden Committee – April 10, 2019 meeting minutes – *Director Young reported.*
- b) REAL Committee – April 18, 2019 meeting minutes – *Director Fountain reported.*
- c) Grants & Policy Committee – April 25, 2019 meeting minutes – *Director Strong reported.*
- d) DPAC Committee – April 30, 2019 meeting minutes – *Director Cromartie reported.*

- e) Outreach Committee – April 30, 2019 meeting minutes – *Director Cromartie reported.*
- f) Finance Committee – April 22, 2019 meeting minutes – *Director Fountain reported.*

**12. COMMUNICATIONS/ INFORMATION ONLY**

**12.1** Tony Buettner Re: Blue Zones Project collaboration – Mr. Buettner has requested to meet with the Board and stakeholders to discuss partnering with the Blue Zones Project which is committed to helping people live longer and better lives by improving their habits and surroundings. The staff was directed to follow up with Mr. Buettner.

**13. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7.32 p.m.

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Barbara Kee  
Recording Secretary

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Lee Mason  
LMCHD Board Secretary