



"Advancing Solutions to Health Disparities"

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REGULAR BOARD MEETING

March 10, 2014 - 6:30 P.M.

Board of Directors

President: Linda Strong
Vice President: Emmanuel Ogunleye
Secretary: Marilyn Condit
Treasurer: Eva Vera
Directors: J. Vern Cromartie, Ed.D

Staff:

Bobbi Palmer, CEO, MBA, MSW
Barbara Kee, Executive Assistant
Melinda Harris, Administrative Assistant

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. **CALL TO ORDER/ROLL CALL** – *(Director Cromartie will be attending the meeting via teleconference from 1212 NW 82nd Ave., Miami, FL 33126)*
2. **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* – Emmanuel Ogunleye
4. **PHYSICAL ACTIVITY EVENT** (5 minutes) – Eva Vera
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, each individual shall state his/her name, business, and city of residence.

6. **SPECIAL PRESENTATIONS**
7. **CONSENT CALENDAR**

Items are typically routine in nature and are considered for approval by the Board with one single action. The Board of Directors or member of the audience may request removal of an item from the Consent Calendar for purposes of discussion and consideration under "Action Items".

7.1 Approval of Minutes – Regular meeting of February 10, 2013 – Action #140301

- 7.2 Approval of Financial Report – **Action #140302**
 Balance Sheet as of January 31, 2014
- Profit and Loss for January 31, 2014
 - Budget vs. Actual July through January 31, 2014
 - Balance Sheet as of January 31, 2014
 - Cash Disbursements – February 28, 2014

8. LEGISLATIVE REPORTS

8.1. Emergency Drought Legislation

9. ACTION ITEMS - None

10. CEO REPORT - Palmer

11. BOARD REPORTS

- Board Reports
- Treasurer’s Report
- Legal Counsel Report
- Committee’s Reports/Recommendations/Minutes
 - a) Grants and Policy Committee –No meeting in February
 - b) REAL Committee – February 13, 2014
 - c) Finance Committee – February meeting cancelled/rescheduled
 - d) Garden Committee – February 12 and February 26, 2014
 - e) DPAC Committee – February 24, 2014

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

	<u>Date/Time</u>	<u>Representatives</u>
REAL Committee	Thursday, March 6, 2014 – 6:30 p.m.	Ogunleye, Vera
Finance Committee of the Whole	Monday, March 17, 2014	All Board members
Community Garden Committee	Wednesday, March 12 & March 26 – 6:30 p.m.	Condit, Strong
District Program & Activities Committee	Monday, March 24, 2014 – 6:30 p.m.	Cromartie, Ogunleye
Grants and Policy Committee of the Whole	Wednesday, March 19, 2014	All Board members
NCBC Interdisciplinary Breast Center Conference	March 15-19, 2014	
ACHD 2014 Legislative Day	Monday, April 7, 2014	
62 nd Annual Meeting	May 28-30, 2014	
Annual Conference and Exhibitor Showcase	September 29- October 2, 2014	

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 District Board Secretary, LMCHD, Pittsburg, CA 94565, or to bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.

CERTIFICATE OF POSTING

I certify that on March 5, 2014, 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, Board Secretary