



"Advancing Solutions to Health Disparities"

2311 Loveridge Road
P.O. Box 8698
Pittsburg, CA 94565-8698
Telephone: 925-432-2200
Fax: 925-427-1669
Website: www.LMCHD.org

REGULAR BOARD MEETING

April 10, 2017 - 6:00 P.M.

Board of Directors

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

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Melinda Harris, Administrative Assistant
Aaronique Gordon, Office Aide/Clerk

Staff Support:

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

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL (*Director Cromartie will be teleconferencing from the following location: 5757 Wayne Newton Boulevard, Los Vegas, Nevada 89111*).
3. **Announcement of Closed Session Pursuant to Government Code Section 54957** – Personnel Update – Representative/Negotiator: *Emmanuel Ogunleye, Board of Directors President*
4. ADJOURNMENT TO CLOSED SESSION

RECONVENE REGULAR BOARD MEETING

5. PLEDGE OF ALLEGIANCE
6. **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 Marilyn Condit
7. 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.

8. SPECIAL PRESENTATIONS - None

9. APPROVAL OF MINUTES

9.1 Regular Board Meeting of March 13, 2017 – **Action #170401**

10. 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.

10.1 Approval of Financial Report – **Action #170402**

- Profit and Loss for July through February, 2017
- Budget vs. Actual July through February 2017
- Balance Sheet as of February 2017
- Cash Disbursements – February 2017
- Credit Card Charges – February 2017

11. EXECUTIVE DIRECTOR REPORT – Godfrey Wilson

11.1 Activity Report

11.2 Site Visits

11.3 Report Re: ACHD Legislative Meeting

11.4 Legislative Updates

12. ACTION ITEMS

12.1 Review/Approve Revised Draft Audit Report– **Action #170403**

12.2 Review/Approve Outreach Committee recommendation to modify LMCHD Bylaws pertaining to Mission and Purpose of the District Outreach Program (Cont'd. from 3-13-17) – **Action #170404**

12.3 Review/Approve the LMCHD Health Profile for Year 2017 – **Action #170405**

13. BOARD REPORTS

13.1 Board Member Reports

13.2 Board President Report

- Closed Session – Report on Closed Session Disposition

13.3 Legal Reports - None

14. COMMITTEE'S REPORTS/RECOMMENDATIONS/MINUTES

14.1 Committee Minutes

- a) Community Garden –February 8 and March 8, 2017
- b) REAL Committee –February 8 and March 9, 2017
- c) Grants & Policy Committee –March 16, 2017

- d) Finance Committee – February 27 and March 27, 2017
- e) Outreach Committee –February 28 and March 28, 2017
- f) DPAC Meeting – February 28 and March 28, 2017

15. COMMUNICATIONS/ INFORMATION ONLY

16. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, April 12, 2017 – 6:30 p.m.	Condit, Strong
REAL Committee	Thursday, April 13, 2017 – 2:00 p.m.	Ogunleye, Fountain
Grants & Policy Study Session	Thursday, April 20, 2017 – 6:30 p.m.	All Board members
Finance Committee Meeting	Monday, April 24, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, April 25, 2017, 6:30 p.m.	Cromartie, Ogunleye
Outreach Committee Meeting	Tuesday, April 25, 2017 – 7:30 p.m.	Ogunleye, Cromartie
Grants & Policy Committee	Thursday, April 27, 2017 – 7:30 p.m.	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 bkeelmchd553@gmail.com, stating your name, mailing address, and phone number and/or email address.

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CERTIFICATE OF POSTING

I certify that on April 6, 2017, 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.



 Godfrey Wilson, Executive Director