

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, June 8, 2020
7:00 p.m. – LMCHD Board Room

Board of Directors and public members were invited to attend this meeting telephonically in compliance with the Coronavirus “Shelter in Place” directive.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 p.m.

Roll Call

Present: Directors: Mason, Fountain, Young, Strong, Cromartie (via teleconference)

Absent: Directors: None

2. PLEDGE OF ALLEGIANCE

Director Fountain led in the 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

A motion was made by Director Mason, seconded by Director Strong, to approve the agenda. The motion was approved unanimously.

5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

There were no public comments.

6. SPECIAL PRESENTATIONS

6.1 Presentation regarding submission of a ballot measure for the November 3, 2020 Election Regarding Term Limits – Attorney David Ruderman

Attorney David Ruderman discussed the process for filing a voter initiative relative to elected members’ term limits. He discussed term limit options and explained that any imposed term limit would not be effective until a majority of voters have approved it. He responded to questions by Board members. There was no staff direction.

7. CONSENT CALENDAR - Action #200601

7.1 Minutes - Regular Board Meeting of May 11, 2020

Minutes – Special Meeting of April 27, 2020

Minutes – Special Meeting of May 15, 2020

Minutes – Special Meeting of May 28, 2020

7.2 Receive and File - Financial Report

- Profit and Loss for July through April 2020
- Budget vs. Actual July through April 2020
 - Balance Sheet as of April 2020
 - Credit Card Charges – April 2020
- Cash Disbursements – April 2020
 - Current Financial Statistics

A motion was made by Director Mason, seconded by Director Strong, to approve the Consent Calendar.

Director Cromartie requested to pull Item 7.1 from the Consent Calendar for separate action. The makers of the motion agreed to accept the amended action.

The amended motion was approved by the following vote:

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

ITEMS CONSIDERED SEPARATE OF CONSENT CALENDAR

7.1 Minutes - Regular Board Meeting of May 11, 2020

Minutes – Special Meeting of April 27, 2020

Minutes – Special Meeting of May 15, 2020

Minutes – Special Meeting of May 28, 2020

It was confirmed by the staff that the previously requested modification to the April 27, 2020 Minutes had been made.

A motion was made by Director Mason, seconded by Director Cromartie, to approve the minutes of May 11, April 27, May 15 and May 28, 2020. The motion was approved by the following vote:

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

Members requested that future board minutes with previously discussed corrections be included in a “redline” format to show where the changes were made.

8. REGULAR AGENDA AND ACTION ITEMS

8.1 Review/Approve Resolution approving Budget Adjustment in the amount of \$29,367.40 for 2020 Summer Health and Wellness Program -- *Action #200602*

The Board reviewed the staff report, dated June 2, 2020.

A motion was made by Director Mason, seconded by Director Cromartie, to approve Resolution No. 200602 approving an adjustment to 2019-2020 Fiscal Year Budget in the amount of \$29,367.40 to accommodate the 2020 Summer Health and Wellness Program. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

8.2 Review/Approve Resolution Ordering Specifications of the Election Order - *Action #200603*

The Board reviewed the staff report, dated June 4, 2020.

Director Cromartie mentioned that he would be using the name “J. Vern Cromartie” on his Candidate’s Statement.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve Resolution 200603 Ordering Specifications of the Elections Order. The motion was approved by the Following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

8.3 Review/Approve Resolution approving an adjustment to the 2019-2020 Fiscal Year Budget in the amount of \$18,000 for legal expenses and appropriate funding from the legal expense reserve in the same amount – *Action #200604*

The Board reviewed the staff report, dated June 4, 2020. A motion was made by Director Fountain, seconded by Director Cromartie, to approve Resolution No. 200604 approving an amendment to the 2019-2020 Fiscal Year Budget in the amount of \$18,000 and appropriating funding from the Legal Expense Reserve in this amount. The motion was approved by the following vote:

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

8.4 Review/Approve Resolution approving adjustment to the 2019-2020 Fiscal Year Budget for various administrative cost line items – *Action #200605*

The Board reviewed the staff recommendation, dated June 3, 2020. This item was reviewed and discussed by the Finance Committee at its meeting on June 3 and addresses budgetary variances in several service and supply items within the administrative cost category.

Accountant Craig Collins responded to questions by Board members relative to this issue. A motion was made by Director Cromartie, seconded by Director Fountain, to remove this item and schedule it for consideration at the next Finance Committee meeting. The motion was approved by the following vote:

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

9. EXECUTIVE DIRECTOR REPORT

The Executive Director presented updates on the following categories:

- Legislative
- Administrative
- Community Outreach
- Direct Services Programs

This report, dated June 8, 2020, was noted and filed with the District record of this meeting.

10. BOARD AND COMMITTEE REPORTS

- Director Cromartie inquired about a recent letter received by the District from Willie Mims discussing a letter received by a former gardener. Executive Director Lamar Thorpe responded to this inquiry. Director Cromartie urged that any future correspondence received from a citizen be personally responded to by the Executive Director.
- Director Strong proposed holding a Grants Committee meeting prior to the next Finance Committee meeting. This meeting date will be confirmed.

11. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

12. SUGGESTED FUTURE AGENDA ITEMS

13. ADJOURNMENT

. There being no further business to come before the Board, the meeting was adjourned at 8:23 p.m.

Barbara Kee
Recording Secretary

Linda Strong
LMCHD Board Secretary