



REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, August 13, 2018 – 6:30 PM
LMCHD Board Room

Board of Directors:

President: J. Vern Cromartie, Ed.D.
Vice President: Arthur Fountain
Secretary: Lee Mason
Treasurer: Linda Strong
Director: Patt Young

Staff:

Vacant - Executive Director
Barbara Kee, Executive Assistant
Vacant - Administrative Assistant
Aaronique Gordon, Administrative Assistant

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

Note: Public comments are welcome before any agenda item is discussed.

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **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 Linda Strong*
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. APPROVAL OF MINUTES

- 7.1 Regular Board Meeting of July 16, 2018 – **Action #180801**
- 7.2 Board Special Meeting, July 23, 2018 – **Action #180802**

7.3 Board Special Meeting, July 27, 2018 – **Action #180803**

7.4 Board Special Meeting, July 31, 2018 – **Action #180804**

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 Approval of Financial Report – **Action #180805**

- Profit and Loss for July through June 2018
- Budget vs. Actual July through June 2018
- Balance Sheet as of June 2018
- Credit Card Charges – June 2018
- Cash Disbursements – June 2018

8.2 Review/Approve Community Outreach Committee recommendation to approve Parkside Market and Deli for a Good Health Best Practices Award – **Action #180806**

9. ACTION ITEMS

9.1 Review/Approve Appointment of Part-time Interim Executive Director for a term through December 31, 2018, not to exceed \$4,000/month - **Action #180807**

9.2 Review/Approve REAL Committee recommendation regarding renewal of a contract for RLB Bookkeeping Services – **Action #180808**

9.3 Review/Approve an Adjustment to the 2018-2019 FY Budget to increase the ReadingAdvantage DPAC Program expenditures – **Action #180809**

9.4 Review/Approve an Adjustment to the 2018-2019 FY Budget to increase the St. Vincent de Paul RotaCare DPAC Program expenditures – **Action #180810**

9.5 Review/Approve REAL Committee recommendation to file Biennial Notice for no amendments to the LMCHD Conflict of Interest Code – **Action #180811**

9.6 Review/Approve Appointment of a Part-time Interim Community Outreach Specialist, for a term through December 31, 2018, for a rate of \$20/hour – **Action #180812**

9.7 Review/Approve an Adjustment to the 2018-2109 FY Budget for Association of California Healthcare District (ACHD) Dues – **Action #180813**

9.8 **(Following Closed Session Review)** Review/Approve the Appointment of a Community Garden Monitor – **Action #180814**

10. BOARD REPORTS

10.1 Board Member Reports

10.2 Board President Report

Announcement: Closed Session pursuant to G.C. Section 54956.8 to discuss Real Property Negotiations – Lease Agreement with Contra Costa County – Negotiator: J. Vern Cromartie, President

Closed Session pursuant to G.C. Section 54957 and 54957.6 to discuss Labor Negotiations Regarding District Personnel – Negotiator: J. Vern Cromartie, President

10.3 Legal Reports – None

11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

11.1 Committee Minutes

- a) Community Garden Committee – June 13, 2018 meeting minutes
- b) REAL Committee – June 14, 2018 meeting minutes
- c) Finance Committee – June 25, 2018 meeting minutes
- d) DPAC Committee – June 26, 2018 meeting minutes
- e) Outreach Committee – June 26, 2018 meeting minutes
- f) Grants & Policy Committee – June 12, 2018

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT TO CLOSED SESSION

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, August 8, 2018	Mason, Young
REAL Committee	Thursday, August 9, 2018	Fountain, Strong
Grants & Policy Committee Meeting	Wednesday, August 15, 2018	All Board Members
Finance Committee Meeting	Monday, August 27, 2018	All Board Members
DPAC	Tuesday, August 28, 2018	Cromartie, Strong
Community Outreach Committee	Tuesday, August 28, 2018	Cromartie, Strong

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.*

CERTIFICATE OF POSTING

I certify that on August 10, 2018, 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