



Los Medanos Community Healthcare District

“Advancing Solutions to Health Disparities”

REGULAR BOARD MEETING

Los Medanos Community Healthcare District

Monday, May 14, 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:

Godfrey Wilson, MPA, Executive Director

Barbara Kee, Executive Assistant

Open - Administrative Assistant

Aaronique Gordon, Minutes Clerk

Staff Support:

Colin Coffey, District Counsel

Craig Collins, Accountant

Rhonda Burke, Bookkeeper

Eric Akeson, Webmaster

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 Patt Young**

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 April 9, 2018 – **Action #180501**

7.2 Special Board Meeting of April 30, 2018 – **Action #180502**

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 #180503**

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

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

- a) Activity Report
- b) Site Visits
- c) Legislative Updates
- d) Federal Advocate Update

10. ACTION ITEMS

10.1 Review/Approve DPAC recommendation to approve funding for Souljahs Village for the following programs:

- Juneteenth Celebration and LMCHD Healthcare Fair - \$15,000;
- Family Fit Program - \$500; and
- Stop the Violence Project - \$3,500 - **Action #180504**

10.2 Review/Approve Resolution No. 180505 Ordering Specifications of the Election Order – **Action #180505**

10.3 Review/Approve REAL and Finance Committee recommendations - Travel Policy and Resolution (Cont'd. 2/12/18, 4/9/18) – **Action #180506**

10.4 Review/Approve DPAC recommendation to update the LMCHD Bylaws to reflect the modified Role and Structure of the DPAC (District Program and Activities Committee) – **Action #180507**

10.5 Review/Approve the REAL Committee recommendation to approve the proposed Executive Limitations Policy - **Action #180508**

10.6 Review/Approve REAL Committee recommendation to approve a two-year contract for Collins Accountancy Co. – **Action #180509**

11. BOARD REPORTS

- 11.1** Board Member Reports
- 11.2** Board President Report
- 11.3** Legal Reports – None

12. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

12.1 Committee Minutes

- a) REAL Committee – March 13, 2018 meeting minutes
- b) Community Garden Committee – March 14, 2018
- c) Finance Committee – March 26, 2018 meeting minutes
- d) DPAC Committee – March 27, 2018 meeting minutes
- e) Outreach Committee – March 27, 2018 meeting minutes
- f) Grants & Policy Committee – March 29, 2018 – previously reviewed

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
2018 Summer/Fall Health & Wellness Program Bidders Conference	Thursday, May 3, 2018	
Garden Committee	Wednesday, May 9, 2018	Mason, Young
REAL Committee	Thursday, May 10, 2018	Fountain, Cromartie
Grants and Policy Study Session	Tuesday, May 17, 2018	All Board members
Finance Committee Meeting	Monday, May 21, 2018	All Board members
DPAC	Tuesday, May 22 2018, 6:30 pm	Cromartie, Strong
Outreach Committee Meeting	Tuesday, May 22, 2018, 7:30 pm	Cromartie, Strong
Grants and Policy Meeting	Thursday, May 24, 2018	All Board members
Memorial Day Holiday – Office Closed	Monday, April 28, 2018	
Grants and Policy Study Session	Thursday, May 31, 2018	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.*

CERTIFICATE OF POSTING

I certify that on May 11, 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.

Godfrey Wilson, MPA
 Godfrey Wilson, Executive Director