

MINUTES  
REGULAR BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Tuesday, November 13, 2018  
6:30 P.M. – LMCHD Board Room

**1. CALL TO ORDER**

The meeting was called to order at 6:35p.m.

**2. ROLL CALL**

Present: Directors: Cromartie, Strong, Young, Fountain

Absent: Directors: Mason

*Pledge of Allegiance:* Director Fountain led in the 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 – Director Vern Cromartie**

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

There were no public comments.

**5. SPECIAL PRESENTATIONS**

There were no special presentations.

**6. APPROVAL OF MINUTES**

**6.1 Regular Board Meeting of October 8, 2018 – Action #181101**

The Board of Directors reviewed the October 8, 2018 Board meeting minutes and discussed changes to be made in the header section. A motion was made by Director Strong, seconded by Director Fountain to approve the minutes as corrected. The motion was approved by the following vote:

AYES : Directors : Cromartie, Strong, Young, Fountain

NOES : Directors : None

ABSTAIN : Directors : None

ABSENT : Directors : Mason

**\*Announcement of Closed Session\***

- Conference with Legal Counsel; Initiation of Litigation (Gov. Code §54956.9(d)(4) – *Negotiator: J. Vern Cromartie, President*

ADJOURNED TO CLOSE SESSION

The regular meeting adjourned to closed session at 6:43p.m when the Attorney's teleconference call was connected. The closed session adjourned at 7:56p.m.

### RECONVENED OPEN SESSION

Regular meeting was reconvened at 8:00p.m. There was no reportable action from the closed session.

#### **6.2 Special Board Meeting of October 4, 2018 – Action #181102**

The Board of Directors reviewed the October 4, 2018 Board meeting minutes and had no suggestions or corrections. A motion was made by Director Strong, seconded by Director Fountain to approve the minutes as written. The motion was approved by the following vote:

AYES : Directors : Cromartie, Strong, Young, Fountain

NOES : Directors : None

ABSTAIN : Directors : None

ABSENT : Directors : Mason

#### **6.3 Special Board Meeting of October 11, 2018 – Action #181103**

The Board of Directors reviewed the October 11, 2018 Board meeting minutes and reported punctuation changes to be made in agenda item numbers three and four. A motion was made by Director Strong, seconded by Director Fountain to approve the minutes as corrected. The motion was approved by the following vote:

AYES : Directors : Cromartie, Strong, Young, Fountain

NOES : Directors : None

ABSTAIN : Directors : None

ABSENT : Directors : Mason

#### **6.4 Special Board Meeting of October 18, 2018 – Action #181104**

The Board of Directors reviewed the October 18, 2018 minutes and reported one capitalization change to be made in agenda item number 4. A motion was made by Director Strong, seconded by Director Fountain to approve the minutes as corrected. The motion was approved by the following vote:

AYES : Directors : Cromartie, Strong, Young, Fountain

NOES : Directors : None

ABSTAIN : Directors : None

ABSENT : Directors : Mason

#### **6.5 Special Board Meeting of October 22, 2018 – Action #181105**

The Board of Directors reviewed the October 22, 2018 Board meeting minutes and reported changes to be made to the dates included in agenda item number 3. A motion was made by Director Strong,

seconded by Director Fountain to approve the October 22, 2018 Special Board meeting minutes as corrected. The motion was approved by the following vote:

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

**6.6 Special Board Meeting of October 23, 2018 – Action #181106**

The Board of Directors reviewed the October 23, 2018 Board meeting minutes and had no suggestions or corrections. A motion was made by Director Strong, seconded by Director Fountain to approve the October 23, 2018 Special Board meeting minutes as written. The motion was approved by the following vote:

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

**6.7 Special Board Meeting of October 30, 2018 – Action #181107**

The Board of Directors reviewed the October 30, 2018 Board meeting minutes and asked that the “.00” only be included when dealing with accounting. A motion was made by Director Strong, seconded by Director Fountain to approve the October 30, 2018 Board meeting minutes as corrected. The motion was approved by the following vote:

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

**7. CONSENT CALENDAR**

**7.1 Approval of Financial Report – Action #181108**

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

Craig Collins, District Accountant, responded to questions asked by Board members and clarified information in the report.

A motion was made by Director Fountain, seconded by Director Young to approve the financial report dated September 2018. The motion was approved by the following vote:

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

## 8. ACTION ITEMS

### 8.1. Review/Discuss/Approve LMCHD strategy regarding LAFCO Protest Hearing – **Action #181109**

There was no discussion, motion to move, or vote.

## 9. BOARD REPORTS

### 9.1 Board Member Reports

There were no Board member reports.

### 9.2 Board President Report

President Cromartie voiced his hopes for a successful turn-out at the November 14, 2018 LAFCO reconsideration hearing.

### 9.3 Legal Reports – None

## 10. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

### 10.1 Committee Minutes

- a) Community Garden Committee – September 12, 2018 meeting minutes -***There was no Lee Mason***
- b) REAL Committee – September 13, 2018 meeting minutes -***Director Fountain Reported***
- c) Grants & Policy Committee – July 18, 2018 and August 15, 2018 meeting minutes -***Director Strong Reported***
- d) DPAC Committee – September 25, 2018 meeting minutes -***Director Cromartie Reported***
- e) Outreach Committee – September 25, 2018 meeting minutes -***Director Cromartie Reported***
- f) Finance Committee – September 24, 2018 meeting minutes -***Director Fountain Reported***

## 11. COMMUNICATIONS/ INFORMATION ONLY

## 12. ADJOURNMENT

There being no further matters to come before the Board the meeting was adjourned at 8:50p.m.

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Aaronique Gordon  
Recording Secretary

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Lee Mason  
LMCHD Board Secretary