



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, November 13, 2017 – 6:30 PM
LMCHD Board Room

Board of Directors:

Acting Board President: J. Vern Cromartie, Ed.D
Vice President: Vacant
Secretary: Arthur Fountain
Treasurer: Linda Strong
Director: Lee Mason

Staff:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Brandon Sanchez, Administrative Assistant
Aaronique Gordon, Minutes Clerk

Staff Support:

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

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADJOURNMENT TO CLOSED SESSION relevant To G.C. Section 94956.8, pertaining to Real Property Negotiations, 2311 Loveridge Road, Pittsburg, CA 94565 – J. Vern Cromartie, Arthur Fountain – Negotiators
4. RECONVENE REGULAR BOARD MEETING
5. **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*
6. 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.

7. SPECIAL PRESENTATIONS – None

8. BOARD REORGANIZATION

8.1 Election of Board Officers

9. APPROVAL OF MINUTES

9.1 Regular Board Meeting of October 9, 2017 – **Action #171101**

9.2 Special Board Meeting of September 28, 2017 – **Action #171102**

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 #171103**

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

10.2 Review/Approve DPAC Good Health to Adult Forum on Wednesday, November 22, 2017, featuring Marcus Lorenzo Penn, MD, C.Y.T. – **Action #171105**

11. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

11.1 Activity Report

11.2 Site Visits

11.3 Legislative Updates

11.4 Update Re: Federal Advocates

12. ACTION ITEMS

12.1 Review/Approve Grants and Policy Committee recommendation for an amendment to the LMCHD Travel Policy to increase the daily meal allowance for meeting and conference travel – **Action #171105**

13. BOARD REPORTS

13.1 Board Member Reports

13.2 Board President Report

- Report of Closed Session action or recommendation
- Review/Discuss Board vacancy

14. COMMITTEE’S REPORTS/RECOMMENDATIONS/MINUTES

14.1 Committee Minutes

- REAL Committee – October 4, 2017
- Community Garden – October 11, 2017
- Finance Committee – September 28, 2017
- DPAC – October 3, 2017
- Outreach Committee – October 3, 2017
- Grants and Policy Committee – September 21, 2017

15. COMMUNICATIONS/ INFORMATION ONLY

16. ADJOURNMENT

<u>Standing, Ad hoc Committees/Study Sessions/Special Events</u>	<u>Date/Time</u>	<u>Representatives</u>
Grants & Policy Committee	Tuesday, November 7, 2017	All Board members
Veteran’s Day Holiday	Friday, November 10, 2017	Office Closed
Community Garden Committee	Wednesday, November 8, 2017	Mason, Strong
REAL Committee	Thursday, November 9, 2017 – 6:30 p.m.	Fountain, Cromartie
Thanksgiving Day Holidays	Thursday/Friday, November 23 & 24, 2017	Office Closed
Finance Committee of the Whole	Monday, November 27, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, November 28, 2017 – 6:30 p.m.	Cromartie, Strong
Outreach Committee	Tuesday, November 28, 2017 – 7:30 p.m.	Cromartie, Strong
Grants & Policy Committee	Thursday, November 30, 2017 – 6:30 p.m.	All Board Members
Chamber of Commerce Mixer	Tuesday, November 14, 2017 – 5:00-7:00 p.m.	

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 November 9, 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, MPA
 Godfrey Wilson, Executive Director