



"Advancing Solutions to Health Disparities"

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REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, October 9, 2017 – 6:30 PM
LMCHD Board Room

Board of Directors

President: Emmanuel Ogunleye
Vice President: J. Vern Cromartie, Ed.D (**Presiding**)
Secretary: Arthur Fountain
Treasurer: Linda Strong
Directors: 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 Akeson, Webmaster

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 Lee Mason**
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 PRESENTATION**

- 6.1 Presentation on Health Care for All California and Senate Bill 562 – **Marika Batina**

7. **APPROVAL OF MINUTES**

- 7.1 Regular Board Meeting of September 11, 2017 – **Action #171001**
- 7.2 Special Board Meeting of September 7, 2017 – **Action #171002**
- 7.3 Special Board Meeting of September 19, 2017 – **Action #171003**

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 #171004**

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

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

- 9.1 Activity Report
- 9.2 Site Visits
- 9.3 Legislative Updates
- 9.4 Update Re: Federal Advocates
- 9.5 MSR Status
- 9.6 Board Member Training

10. ACTION ITEMS

11. BOARD REPORTS

- 11.1 Board Member Reports
- 11.2 Board President Report
 - Review/Discuss potential Board vacancy

12. COMMITTEE'S REPORTS/RECOMMENDATIONS/MINUTES

- 12.1 Committee Minutes
 - a) REAL Committee – July 13, July 24, August 10, 2017
 - b) Community Garden – July 12, August 9, 2017
 - c) Finance Committee – July 24, August 28, 2017
 - d) DPAC – July 25, 2017, August 23, 2017
 - e) Outreach Committee – July 25, August 22, 2017
 - f) Grants and Policy Committee – September 21, 2017

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, October 11, 2017	Mason, Strong
REAL Committee	Thursday, October 4, 2017 – 6:30 p.m.	Cromartie, Fountain
Finance Committee of the Whole	Monday, October 23, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, Oct. 3 and Oct. 24, 2017 – 6:30 p.m.	Cromartie, Strong
Outreach Committee	Tuesday, Oct. 3 and Oct. 24, 2017 – 7:30 p.m.	Cromartie, Strong
Grants & Policy Committee	Thursday, October 26, 2017 – 6:30 p.m.	All Board Members
Pittsburg Chamber Mixer	October 12, from 5:00-7:00 p.m. – California Theater, 351 Railroad Avenue	

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 October 5, 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