



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, December 11, 2017 – 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: Pat Young

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

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 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 PRESENTATIONS – None

7. APPROVAL OF MINUTES

- 7.1 Regular Board Meeting of November 13, 2017, 2017 – **Action #171201**
- 7.2 Special Board Meeting of November 9, 2017 – **Action #171202**
- 7.3 Special Board Meeting of November 21, 2017 – **Action #171203**
- 7.4 Special Board Meeting of November 28, 2017 – **Action #171204**
- 7.5 Special Board Meeting of November 30, 2017 – **Action #171205**

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 #171206**
 - Profit and Loss for July through October 2017
 - Budget vs. Actual July through October 2017
 - Balance Sheet as of October 2017
 - Credit Card Charges – October 2017
 - Cash Disbursements – October 2017

9. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson*

- 9.1 Activity Report
- 9.2 Site Visits
- 9.3 Legislative Updates
- 9.4 Federal Advocate Update

10. ACTION ITEMS

- 10.1 Review/Approve Resolution authorizing an amendment to the 2017-2018 Fiscal Year Budget to accommodate increased conference and travel expense FY 2017-2018 – **Action #171207**
- 10.2 Review/Approve Resolution amending LMCHD Travel Policy to eliminate per diem amounts and add language to not exceed the federal per diem rate – **Action 171208**

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 – November Mtg. not yet reviewed by committee
- b) Community Garden – November Mtg. not yet reviewed by committee
- c) Finance Committee – November Mtg. not yet reviewed by committee
- d) DPAC – November Mtg. cancelled
- e) Outreach Committee – November Mtg. cancelled
- f) Grants & Policy – October and November Mtgs. not yet reviewed by committee

13. COMMUNICATIONS/ INFORMATION ONLY

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Grants & Policy Committee	Monday, December 11, 2017 (following LMCHD Board Mtg.)	All Board members
Community Garden Committee	Wednesday, December 13, 2017	Mason, Strong
REAL Committee	Thursday, December 14, 2017	Cromartie, Fountain
Grants & Policy Committee	Monday, December 18, 2017	All Board members
DPAC	Wednesday, December 27, 2017	Cromartie, Strong
Outreach Committee Meeting	Wednesday, December 27, 2017	Cromartie, Strong
Finance Committee Meeting	Thursday, December 28, 2017	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.*

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CERTIFICATE OF POSTING

I certify that on December 7, 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