



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, July 8, 2019 – 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
Board Member: Patt Young

Staff:

Vacant – Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon - Administrative Assistant
Veronica Penn – Administrative Assistant

Vacant, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

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

REGULAR MEETING AGENDA

1. CALL TO ORDER/ROLL
2. PLEDGE OF ALLEGIANCE
3. **LMCHD MISSION:** *LMCHD identifies health disparities 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**
4. 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.

5. APPROVAL OF MINUTES
 - 5.1 Regular Board Meeting of June 10, 2019 – Action #190701
 - 5.2 Special Board Meeting of June 18, 2019 – Action #190702
 - 5.3 Special Meeting of June 24, 2019 – Action #190703
 - 5.4 Special Meeting of June 27, 2019 – Action #190704
6. CONSENT CALENDAR – No items

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.

7. ACTION ITEMS

- 7.1 Review/Approve Financial Report – **Action #190705**
- Profit and Loss for July through May 2019
 - Budget vs. Actual July through May 2019
 - Balance Sheet as of May 2019
 - Credit Card Charges – May 2019
 - Cash Disbursements – May 2019
 - Current Financial Statistics
- 7.2 Review/Approve DPAC recommendation to approve the Work Plan and funding in the 2019-2020 Fiscal Year Budget for the LMCHD Student Eyeglasses Program - Mt. Diablo Unified School District – Not to exceed \$8,000 – **Action #190706**
- 7.3 Review/Approve DPAC recommendation to approve the Work Plan and funding in the 2019-2020 Fiscal Year Budget for the Ambrose Aquatic Center – Not to exceed \$10,000 – **Action #190707**
- 7.4 Review/Approve revised Work Plan for St. Vincent de Paul Free Medical Clinic/RotaCare to accommodate increased costs for diabetic supplies and reduced costs for X-Ray/Ultrasound equipment – **Action #190708**
- 7.5 Review/Approve DPAC recommendation to release funding for LMCHD District Sponsored Program Reading Advantage - \$13,800 – **Action #190709**
- 7.6 Review/Approve DPAC recommendation to release funding for LMCHD District Sponsored Program Buchanan Swim Center - \$20,000 – **Action #190710**
- 7.7 Review/Approve renewal of LMCHD’s General Liability Insurance Policy, for an amount not to exceed \$7,661- **Action #190711**
- 7.8 Review/Approve directing Attorney Gary Bell to write a letter to Contra Costa County requiring that antenna money (Cingular Wireless sublease/T-Mobile site) be sent directly to LMCHD - **Action #190712**
- 7.9 Review/Approve payment of ACHD (Association of California Healthcare Districts) Membership Dues for 2019-2020 in the amount of \$8,111 – **Action #190713**

8. BOARD REPORTS

8.1 Board Member Reports

8.2 Board President Report –

Announcement of Closed Session Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 *Negotiator: J. Vern Cromartie, President*
Conference call-in: Attorney Elizabeth Calciano

8.3 Legal Reports – None

9. ADJOURNMENT TO CLOSED SESSION

10. RECONVENE REGULAR MEETING

11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

11.1 Committee Minutes

- a) Community Garden Committee – May 8, 2019 meeting minutes
- b) REAL Committee – May 9, 2019 meeting minutes
- c) Grants & Policy Committee – No May meeting.
- d) Finance Committee – May 20, 2019 meeting minutes
- e) DPAC Committee – May 28, 2019 meeting minutes
- f) Outreach Committee – May 28, 2019 meeting minutes

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, July 10, 2019	Mason, Young
REAL	Thursday, July 11, 2019	Fountain, Cromartie
Ad Hoc Committee – Executive Director Recruitment	Not yet scheduled	Young, Cromartie
DPAC	Wednesday, July 17, 2019 – 6:30	Cromartie, Strong
Community Outreach Committee	Wednesday, July 17, 2019 – 7:30	Cromartie, Strong
Finance Committee Meeting	Monday, July 22, 2019	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 bkee@lmchd.org, stating your name, mailing address, and phone number and/or email address.*

CERTIFICATE OF POSTING

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 I certify that on July 3, 2019, 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.

Barbara Kee
 Executive Assistant/Secretary to the Board