

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, April 8, 2019
6:30 p.m. – LMCHD Board Room

1. CALL TO ORDER/ ROLL CALL

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

Roll Call

Present: Directors: Fountain, Young, Strong, Cromartie

Absent: Directors: Mason

2. 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 Young read the Mission Statement.

4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) – None

Taken Out of Order

The Board President announced that the Agenda order would be modified to consider Action Item No.7.3, and would then revert to the original order.

7.3 Review/Approve Outreach and DPAC recommendations to add the LMCHD Women’s Behavioral Health Program as a LMCHD Direct Services Program, for an amount, not to exceed \$300.00 per session – **Action #190408 - Director Cromartie**

Director Cromartie reported that the District Programs and Activities Committee (DPAC) met on March 26, 2019 and heard a presentation from Veronica Baines, LCSW, who discussed who had originally requested use of the District’s Conference Room to facilitate a women’s group in LMCHD’s service area. The Committee recommended that Ms. Baines’ program be approved as a Direct Services Program on Women’s Behavioral Health and that the District’s Conference Room facility be made available on particular evenings for this purpose. The committee recommended that the budgeted amount of \$300 per session be approved.

A motion was made by Director Fountain, seconded by Director Young, to approve this program under the 2018-2019 as a Direct Services Program, for an amount not to exceed \$300.00 per session. The motion was approved by the following vote:

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

Resume Agenda Order

5. APPROVAL OF MINUTES

5.1 Regular Board Meeting of March 11, 2019 – Action #190401

Director Cromartie asked a question regarding Director Strong’s comment on Page 3, Item No. 7.3, in which she expressed her opinion that it seems premature to consider spending money for an appraisal prior to knowing what the District’s status with LAFCo and Contra County will be. It was suggested to reword this comment to state “prior to knowing the District’s status with LAFCo and Contra Costa County.”

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of March 11, 2019, as corrected. The motion was approved by the following vote:

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

5.2 Special Meeting of March 19, 2019 – Action #190402

A motion was made by Director Strong, seconded by Director Young, to approve the minutes of March 19, 2019. The motion was approved by the following vote:

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

6. CONSENT CALENDAR

6.1 Approval of Financial Report – Action #190403

- Profit and Loss for July through February 2019
- Budget vs. Actual July through February 2019
- Balance Sheet as of February 2019
- Credit Card Charges – November and February 2019
- Cash Disbursements – February 2019
- Current Financial Statistics

Accountant Craig Collins responded to questions by members of the Board. A motion was made by Director Strong, seconded by Director Young, to approve the Financial Report. The motion was approved by the following vote:

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

- 6.2** Review/Approve Request for Community Benefit Funding for American Legion, Post 151 in the amount of \$5,000 – **Action #190404** – *Director Strong*

Director Strong has proposed donating Community Benefit Funding to the American Legion, Post 151. She has been on contact with Wilfred Scott of this organization who has discussed such needs as food, printing and postage costs, and supplies such as flags for veterans, caps and gloves. She would like to support funding for this program. The American Legion, Post 151, has provided a flyer for their Memorial Day Program, and she would like to include this under LMCHD's website.

A motion was made by Director Strong, seconded by Director Fountain, to approve Community Benefit Funding for this organization in the amount of \$5,000. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: Mason

Taken Out of Order

- 8.1** Board President Report – **Announcement of Closed Session** 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

Director Cromartie announced the published Closed Session.

10. ADJOURNMENT TO 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

The meeting adjourned to Closed Session at 7:00 p.m.

11. RECONVENE REGULAR MEETING

The Regular Meeting reconvened at 7:40 p.m. There was no reportable action from the Closed Session.

Resume Agenda Order

7. ACTION ITEMS

- 7.1** Review/Approve REAL Committee recommendation to authorize the staff to order an updated appraisal of the LMCHD building and property from CB Richard Ellis (CBRE), not to exceed \$7,000 – **Action #190405**

A motion was made by Director Fountain, seconded by Director Strong, to authorize the staff to order an updated appraisal of the LMCHD building and property from CB Richard Ellis (CBRE), not to exceed \$7,000.

The Board reviewed the staff report, dated March 26, 2019. The motion failed by the following vote:

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

7.2 Review/Approve Resolution No. 190406 authorizing an amendment to the 2018-2019 Fiscal Year Budget for Appraisal Services, not to exceed \$7,000 – **Action #190406**

A motion was made by Director Fountain, seconded by Director Strong, to approve an amendment amendment to the 2018-2019 Fiscal Year Budget for Appraisal Services, not to exceed \$7,000. The Board reviewed the staff report, dated March 26, 2019. The motion failed by the following vote:

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

7.3 (Previously reviewed and approved – See Page 1) Review/Approve Outreach and DPAC recommendations to add the LMCHD Women’s Behavioral Health Program as a LMCHD Direct Services Program, for an amount, not to exceed \$300.00 per session – **Action #190408 - Director Cromartie**

8. BOARD REPORTS

8.1 Board Member Reports – None.

8.2 (Previously held Closed Session – See Page 3) Board President Report – **Announcement of Closed Session** 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. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

9.1 Committee Minutes

- a) Community Garden Committee – February 13, 2019 meeting minutes – **Director Young reported. She stressed the importance of installing previously ordered cameras in the Garden.**
- b) REAL Committee – February 5, 2019 meeting minutes – **Director Fountain reported.**
- c) Grants & Policy Committee – No February meeting.
- d) DPAC Committee – February 26, 2019 meeting minutes – **Director Cromartie reported.**
- e) Outreach Committee – February 26, 2019 meeting minutes – **Director Cromartie reported.**
- f) Finance Committee – February 25, 2019 meeting minutes – **Director Fountain reported.**

10. COMMUNICATIONS/ INFORMATION ONLY

- Review/Discuss County's request for an authorization signature regarding Comcast installation services – *It was requested that the staff schedule this item for discussion at the next Finance Committee of the Whole Meeting and to invite the County's representative.*

11. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:07 p.m.

Barbara Kee
Recording Secretary

Lee Mason
LMCHD Board Secretary