



REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, March 9, 2020 – 6:30 PM CLOSED SESSION
7:00 PM REGULAR AGENDA
LMCHD Board Room

Board of Directors:

President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Board Member: Arthur Fountain
Board Member: J. Vern Cromartie, Ed.D.

Staff:

Lamar Thorpe – Executive Director
Barbara Kee, Executive Assistant
Sabrina Hanson – Office Assistant/Grants
Nichole Gardener - Office Assistant

Gary Bell, 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 CALL (Director Strong will be calling via teleconference from 2018 Brighton Drive, Pittsburg, CA 94565)**
2. **ANNOUNCEMENT OF CLOSED SESSIONS**
 - a) 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: Director Patt Young Conference call-in: Attorney Elizabeth Calciano*
 - b) Conference with labor negotiator pursuant to Government Code Sections 54957 – Public Employee Performance Evaluation – Lamar A. Thorpe, Executive Director – *Negotiator: Director Patt Young*
3. **ADJOURNMENT OF CLOSED SESSIONS**
4. **RESUME OPEN MEETING - REPORT ACTIONS OF CLOSED SESSION**
5. **PLEDGE OF ALLEGIANCE**
6. **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 Linda Strong**
7. **APPROVAL OF AGENDA**
8. **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, everyone shall state his/her name, business, and city of residence.

9. SPECIAL PRESENTATIONS – None

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** Minutes - Regular Board Meeting of February 10, 2020 – **Action #200301**
Special Meeting of February 7, 2020 – **Action #200302**
Special Meeting of February 24, 2020 – **Action #200303**

10.2 Receive and File - Financial Report – **Action #200304**

- Profit and Loss for July through January 2020
- Budget vs. Actual July through January 2020
- Balance Sheet as of January 2020
- Credit Card Charges – January 2020
- Cash Disbursements – January 2020
- Current Financial Statistics

11. ACTION ITEMS

- 11.1** Review/Discuss Community Food Co-op Feasibility Study (Cont'd. 2/10/20) – **Jasmine Cisneros, Garden Outreach Specialist – Action #200305**
- 11.2** Review/Approve a proposed modification to Article V, Sections 1-3 of the LMCHD Bylaws - COMMITTEES – **Lamar Thorpe, Executive Director – Action #200306**
- 11.3** Review/Approve modification to Section 17 of the LMCHD Travel Policy to include reimbursement language – **Craig Collins, Accountant - Action #200307**

12. EXECUTIVE DIRECTOR REPORT

13. BOARD AND COMMITTEE REPORTS

14. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

15. SUGGESTED FUTURE AGENDAS ITEMS

16. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

REAL Committee	Wednesday, March 4, 2020	Mason, Young
Garden Committee	Wednesday, March 11, 2020	Mason, Young
Finance Committee of the Whole	Monday, March 23, 2020	All Board Members
DPAC	Tuesday, March 17, 2020 – 6:30 pm	Cromartie, Strong
Community Outreach Committee	Tuesday, March 17, 2020 – 7:00 pm	Cromartie, Strong
Grants & Policy Committee Meeting	Not yet scheduled	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

I certify that on March 6, 2020, 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

Approved: Lamar Thorpe
Executive Director