



*"Advancing Solutions to Health Disparities"*

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## REGULAR BOARD MEETING

September 11, 2017  
6:30 P.M.

### **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 Dir.  
Barbara Kee, Executive Assistant  
Administrative Asst. – Brandon Sanchez  
Aaronique Gordon, Office Aide/Clerk

### **Staff Support:**

Colin Coffey, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper  
Eric Akeson, Webmaster

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## 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. APPROVAL OF MINUTES

- 6.1 Regular Board Meeting of July 17, 2017 – **Action #170901**
- 6.2 Special Board Meeting of August 28, 2017 – **Action #170902**

## 7. 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.*

**7.1 Approval of Financial Report – Action #170903**

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

**7.2 Review/Approve Lee Mason as an authorized signer to the LMCHD bank account – Action #170904**

**8. EXECUTIVE DIRECTOR REPORT – *Godfrey Wilson***

**8.1 Activity Report**

**8.2 Site Visits**

**8.3 Legislative Updates**

**8.4 Federal Advocates**

**9. ACTION ITEMS**

**9.1 Review/Approve REAL and Finance Committee of the Whole recommendations re: revisions to LMCHD Credit Card Policy (Cont'd 8/14/17) – Action #170905**

**9.2 Review/Approve response to LAFCO Municipal Service Review – Action #170906**

**9.3 Review/Approve response to East Bay Times published article on September 4, 2017 relative to Board Member Ogunleye and LMCHD – Action #170907**

**9.4 Review/Approve Resolution approving an adjustment to the 2017-2018 Fiscal Year Budget – St. Vincent De Paul Rota Care Program – Action 170908**

**9.5 Review/Approve Resolution approving a Budget Adjustment to the Fiscal Year 2017-2018 Fiscal Year Budget – Federal Advocates – Action 170909**

**10. BOARD REPORTS**

**10.1 Board Member Reports**

**10.2 Board President Report**

- Interim appointments to Ad hoc Committee, DPAC, and Outreach Committee
- Closed Session pursuant to **Section 54956.95 – Potential Liability Claim**  
Claimant: G. Wilson

**11. COMMITTEE'S REPORTS/RECOMMENDATIONS/MINUTES**

**11.1 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

**13. COMMUNICATIONS/ INFORMATION ONLY**

**14. ADJOURNMENT TO CLOSED SESSION**

<b>Standing, Ad hoc Committees/Study Sessions/Special Events</b>	<b>Date/Time</b>	<b>Representatives</b>
Ad Hoc Committee	Friday, September 8, 2017, 2:00 p.m.	Cromartie, Fountain
Community Garden Committee	September 13, 2017 – <b>Meeting cancelled</b>	Strong, Mason
REAL Committee	Thursday, September 14, 2017 – 6:30 p.m.	Cromartie, Fountain
Grants & Policy Committee	Thursday, September 21, 2017 – 6:30 p.m.	All Board Members
Finance Committee of the Whole	Monday, September 25, 2017 – 6:30 p.m.	All Board members
DPAC	Tuesday, September 26, 2017 – 6:30 p.m.	Cromartie, Strong
Outreach Committee	Tuesday, September 26, 2017 – 7:30 p.m.	Cromartie, Strong
Pittsburg Seafood Festival	Saturday/Sunday, Sept. 9&10, 2017	
ACHD Annual Meeting	September 12-14, 2017, San Diego, CA	
CSDA Annual Conference	September 25-28, 2017, Monterey, CA	

*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](mailto: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 September 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  
 Godfrey Wilson, Executive Director