



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, January 14, 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 – Interim Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon - 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 CALL

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 Patt Young**

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. BOARD REORGANIZATION

5.1 Presentation to Director Cromartie

5.2 Appointment of Committee Chairs/Members

6. APPROVAL OF MINUTES

6.1 Regular Board Meeting of December 10, 2018 – Action #190102

6.2 Special Meeting of December 7, 2018 – Action – Action #190103

6.3 Special Board Meeting of January 2, 2018 – Action #190104

6.4 Special Board Meeting of January 9, 2018 – Action #190105

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 #190106

- Profit and Loss for July through November 2018
- Budget vs. Actual July through November 2018
- Balance Sheet as of November 2018
- Credit Card Charges – November 2018
- Cash Disbursements – November 2018

8. ACTION ITEMS

8.1 Review/Approve Finance Committee recommendation to compensate Interim Executive Director Itika Greene for extra hours worked between October 1, 2018 to December 31, 2018 – Action #190107

8.2 Review/Approve Grants and Policy Committee decision to support a modification to their 2018 Fall Health and Wellness proposal - Satellite Affordable Housing Associates (SAHA) - Action #190108

8.3 Review/Approve REAL Committee recommendation to extend temporary office assignment – Action #190109

8.4 Review/discuss/approve settlement of Office of Statewide Health Planning and Development obligations – Action #190110

9. BOARD REPORTS

9.1 Board Member Reports

9.2 Board President Report – Report Re: January 9, 2018 LAFCO meeting and dissolution status

9.3 Legal Reports – None

10. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

10.1 Committee Minutes

- a) Community Garden Committee – November 14, 2018 meeting minutes
- b) REAL Committee – November 8, 2018 meeting minutes
- c) Grants & Policy Committee – November 9, 2018 meeting minutes
- d) DPAC Committee – November 27, 2018 meeting minutes
- e) Outreach Committee – November 27, 2018 meeting minutes
- f) Finance Committee – November 26, 2018 meeting minutes

11. COMMUNICATIONS/ INFORMATION ONLY

12. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Grants & Policy Committee Meeting	Tuesday, January 8, 2019	All Board Members
Special Meeting/Closed Session	Wednesday, January 9, 2019	All Board Members
Community Garden Committee	Wednesday, January 9, 2019	Mason, Young
REAL Committee	Thursday, December 10, 2019	Fountain, Cromartie
Special Meeting/Closed Session	Thursday, January 10, 2019	All Board Members
Finance Committee Meeting	Monday, January 28, 2019	All Board Members
MLK Holiday	Monday, January 21, 2019	
DPAC	Tuesday, January 22, 2019	Cromartie, Strong
Community Outreach Committee	Tuesday, January 22, 2019	Cromartie, Strong

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.

CERTIFICATE OF POSTING

I certify that on January 11, 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