



REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, April 13, 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

Gary Bell, District Counsel
Craig Collins, Accountant

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

REGULAR MEETING AGENDA

THIS MEETING CAN BE ACCESSED BY ANY BOARD OR PUBLIC MEMBER TELEPHONICALLY BY CALLING (310) 372-7549, AND THEN ENTERING THE CODE: 975838.

1. **CALL TO ORDER/ROLL CALL**
2. **ANNOUNCEMENT OF CLOSED SESSIONS – Director Patt Young**
 - a) Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing Litigation Re: 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 Section 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 SESSIONS**
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 Lee Mason**
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 March 9, 2020 – **Action #200403**

10.2 Receive and File - Financial Report – **Action #200404**

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

10.3 Review/Approve Community Benefit Funding for senior meal service - City of Pittsburg Senior Citizen Center - \$5,000 – **Action #200405**

11. REGULAR AGENDA AND ACTION ITEMS

11.1 Review/Approve a proposed modification to Article V, Sections 1-3 of the LMCHD Bylaws - COMMITTEES (Cont'd. 3-9-20) – **Lamar Thorpe, Executive Director – Action #200406**

11.2 Review/Approve Resolution approving Budget Adjustment in the amount of \$15,000 from Direct Services to the Community Garden budget for the Future Build Project - **Jasmine Cisneros, Community Outreach Specialist/Craig Collins, Accountant – Action #200407**

11.3 Review/Discuss and Provide Staff Direction regarding the Food Co-op Feasibility Study oversight responsibilities within the Board Committee structure – **Director Patt Young - Action #200408**

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	Not yet scheduled	Mason, Young
Grants & Policy Committee Meeting	Tuesday, April 20, 2020	All Board Members
Garden Committee	Cancelled for April	Mason, Young
DPAC	Tuesday, April 21, 2020 – 6:30 pm	Cromartie, Strong
Community Outreach Committee	Tuesday, April 21, 2020 – 7:00 P.M.	Cromartie, Strong
Finance Committee of the Whole	Monday, April 27, 2020	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 April 10, 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