



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Tuesday, November 13, 2018 – 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
Director: Patt Young

Staff:

Itika Greene – Interim Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon - Administrative Assistant

Staff Support:

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**
2. **ROLL CALL**
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 Lee Mason**
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. **SPECIAL PRESENTATIONS**
6. **APPROVAL OF MINUTES**
 - 6.1 Regular Board Meeting of October 8, 2018 – **Action #181101**
 - 6.2 Special Board Meeting of October 4, 2018 – **Action #181102**
 - 6.3 Special Board Meeting of October 11, 2018 – **Action #181103**
 - 6.4 Special Board Meeting of October 18, 2018 – **Action #181104**
 - 6.5 Special Board Meeting of October 22, 2018 – **Action #181105**

6.6 Special Board Meeting of October 23, 2018 – **Action #181106**

6.7 Special Board Meeting of October 30, 2018 – **Action #181107**

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 #181108

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

8. ACTION ITEMS

8.1. Review/Discuss/Approve LMCHD strategy regarding LAFCO Protest Hearing – **Action #181108**

9. BOARD REPORTS

9.1 Board Member Reports

9.2 Board President Report

Announcement of Closed Session

- Conference with Legal Counsel; Initiation of Litigation (Gov. Code §54956.9(d)(4) – *Negotiator: J. Vern Cromartie, President*

9.3 Legal Reports – None

10. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

10.1 Committee Minutes

- a) Community Garden Committee – September 12, 2018 meeting minutes
- b) REAL Committee – September 13, 2018 meeting minutes
- c) Grants & Policy Committee – July 18, 2018 and August 15, 2018 meeting minutes
- d) DPAC Committee – September 25, 2018 meeting minutes
- e) Outreach Committee – September 25, 2018 meeting minutes
- f) Finance Committee – September 24, 2018 meeting minutes

11. COMMUNICATIONS/ INFORMATION ONLY

12. ADJOURNMENT TO CLOSED SESSION

13. RESUME OPEN SESSION

14. REPORTABLE ACTION FROM CLOSED SESSION

15. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
REAL Committee	Thursday, November 8, 2018	Fountain, Cromartie
Veteran's Day Holiday	Office Closed	
Grants & Policy Committee Meeting	Friday, November 9, 2018	All Board Members
Community Garden Committee	Wednesday, November 14 2018	Mason, Young
Thanksgiving Day and Holiday	Thursday/Friday, Nov. 22 & 23	
Finance Committee Meeting	Monday, November 26, 2018	All Board Members
DPAC	Tuesday, November 27, 2018	Cromartie, Strong
Community Outreach Committee	Tuesday, November 27, 2018	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 November 9, 2018, 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