



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, September 10, 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:

Tomi Riley - Executive Director
Barbara Kee, Executive Assistant
Vacant - Administrative Assistant
Aaronique Gordon, Administrative Assistant

Staff Support:

Colin Coffey, 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 Arthur Fountain
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

- 5.1 Good Health Best Practices Award to Parkside Market and Deli

6. APPROVAL OF MINUTES

- 6.1 Regular Board Meeting of August 13, 2018 – **Action #180901**

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 #180902

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

8. ACTION ITEMS

8.1 Review/Approve a budget adjustment in the amount of \$42,085 to accommodate the 2018 LMCHD Fall Health and Wellness Program – Action #180903

8.2 Review/Approve the Grants and Policy Committee recommendations regarding the 2018 Fall Health and Wellness Program – Action #180904

8.3 Review/Approve a budget adjustment amending the FY 2018-2019 Budget to maintain the Toshiba copier lease and CSDA dues – Action #180905

8.4 Review/Approve issuance of letter to California Governor Edmund G. Brown, Jr. supporting a process for exemptions to Senate Bill 929 (McGuire) – Action #180906

8.5 Review/Approve a letter to the Contra Costa County Board of Supervisors regarding an appointment to serve in the two-year position on the LMCHD Board – Action #180907

8.6 Review/Approve DPAC recommendation to modify the contract with Dr. Marcus Penn to expand Senior Services Programs from two times to four times monthly – Action #180908

8.7 Review/Approve the Finance Committee of the Whole’s recommendation to approve the renewal of the Employment Practices Liability and Directors and Officers Liability Policy for an amount not to exceed \$23,660 – Action #180909

8.8 Review/Approve the Finance Committee of the Whole’s recommendation to approve a Local Agency Investment Fund (LAIF) transfer in the amount of \$300,000 – Action #180910

8.9 Review/Approve letter to the Local Agency Formation Commission expressing opposition to the Dissolution of LMCHD – Action #180911

8.10 Review/Approve LMCHD negotiations with OSHPD to settle debt – Action #180912

9. BOARD REPORTS

- 9.1 Board Member Reports
- 9.2 Board President Report
- 9.3 Legal Reports – None

10. EXECUTIVE DIRECTOR REPORT

11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

- 11.1 Committee Minutes
 - a) Community Garden Committee – July 11, 2018 meeting minutes
 - b) REAL Committee – July 12, 2018 meeting minutes
 - c) Grants & Policy Committee – July 18, 2018
 - d) DPAC Committee – July 24, 2018 meeting minutes
 - e) Outreach Committee – June 24, 2018 meeting minutes
 - f) Finance Committee – July 25, 2018 meeting minutes

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Labor Day Holiday – Office Closed		
Community Garden Committee	Wednesday, September 12, 2018	Mason, Young
REAL Committee	Thursday, September 13, 2018	Fountain, Strong
Grants & Policy Committee Meeting	To be determined	All Board Members
Finance Committee Meeting	Monday, September 24, 2018	All Board Members
DPAC	Tuesday, September 25, 2018	Cromartie, Strong
Community Outreach Committee	Tuesday, September 26, 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 September 7, 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