



"Advancing Solutions to Health Disparities"

REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, May 13, 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 – 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 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. **APPROVAL OF MINUTES**
 - 5.1 **Regular Board Meeting of April 8, 2019 – Action #190501**
 - 5.2 **Special Meeting of April 3, 2019 – Action #190502**
 - 5.3 **Special Meeting of April 25, 2019 – Action #190503**

6. **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.

- 6.1 Approval of Financial Report – **Action #190504**
- Profit and Loss for July through March 2019
 - Budget vs. Actual July through March 2019
 - Balance Sheet as of March 2019
 - Credit Card Charges – March 2019
 - Cash Disbursements – March 2019
 - Current Financial Statistics

7. ACTION ITEMS

- 7.1 Review/Approve Resolution No. 190505 transferring funds in the amount of \$28,000 to accommodate the 2019 LMCHD Summer Health and Wellness Program – **Action #190505**
- 7.2 Review/Approve Grants and Policy Committee recommendation regarding the 2019 Summer Health and Wellness Program – **Action #190506**
- 7.3 Review/Approve transfers of funds between the LMCHD checking account and the Local Agency Investment Fund in the amount of \$525,000 – **Action #190507**
- 7.4 Review/Approve DPAC recommendation to approve funding for Souljahs Village for the following programs:
- Juneteenth Celebration and LMCHD Healthcare Fair - \$8,981.78;
 - Stop the Violence Project - \$2,500 - **Action #190508**
- 7.5 Review/Approve DPAC recommendation to approve funding for the LMCHD Student Eyeglasses Program for an amount not to exceed \$8,000 – **Action #190509**
- 7.6 Review/Approve DPAC recommendation to approve funding for the African American Baby Shower Program for an amount not to exceed \$10,000 – **Action #190510**
- 7.7 Review/Approve DPAC recommendation to approve funding for the Pittsburg Aquatic Program/Buchanan Swim Center for an amount not to exceed \$20,000 – **Action #190511**
- 7.8 Review/Approve membership with the American Public Health Association (APHA) – **Action #190512**

8. BOARD REPORTS

8.1 Board Member Reports

8.2 Board President Report –

- **Announcement of Closed Session** pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - 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: J. Vern Cromartie, President*
- **Announcement of Closed Session** pursuant to Government Code Section 54957 – Public Employee Appointment - Executive Director – *Negotiator: J. Vern Cromartie, President*

- **Announcement of Closed Session** pursuant to Government Code Section 54956.8 regarding settlement negotiations with the Office of Statewide Health Planning and Development (OSHPD) – *Negotiator: J. Vern Cromartie, President*

8.3 Legal Reports – None

9. ADJOURNMENT TO CLOSED SESSIONS

- Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - 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: J. Vern Cromartie, President*
Conference call-in: Attorney Elizabeth Calciano
- Conference with Legal Counsel pursuant to Government Code Section 54957 – Public Employee Appointment - Executive Director – *Negotiator: J. Vern Cromartie, President*
Conference call-in: Attorney Gary Bell
- Conference with Legal Counsel pursuant to Government Code Section 54956.8 regarding settlement negotiations with the Office of Statewide Health Planning and Development (OSHPD) – *Negotiator: J. Vern Cromartie, President*
Conference call-in: Attorney Gary Bell

10. RECONVENE REGULAR MEETING

- 10.1** Review/Approve direction to Attorney Gary Bell to draft a letter to OSHPD regarding settlement of terms for the LMCHD Cal Mortgage obligation – **Action #190513**

11. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

11.1 Committee Minutes

- Community Garden Committee – March 13, 2019 meeting minutes
- REAL Committee – March 19, 2019 meeting minutes
- Grants & Policy Committee – March 7, 2019 meeting minutes.
- DPAC Committee – March 26, April 3, 2019 meeting minutes
- Outreach Committee – March 26, 2019 meeting minutes
- Finance Committee – Meeting rescheduled.

12. COMMUNICATIONS/ INFORMATION ONLY

13. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Community Garden Committee	Wednesday, May 8, 2019	Mason, Young
REAL	Thursday, May 9, 2019	Fountain, Cromartie
Ad Hoc Committee – Executive Director Recruitment	Not yet scheduled	Young, Cromartie
Board Study Session - Bylaws	Monday, May 20, 2019 – 6:30	All Board Members
Finance Committee Meeting	Monday, May 20, 2019 – 7:30	All Board Members
Memorial Day Holiday – Office Closed	Monday, May 27, 2019	
DPAC	Tuesday, May 28, 2019	Cromartie, Strong
Community Outreach Committee	Tuesday, May 28, 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 bkee@lmchd.org, stating your name, mailing address, and phone number and/or email address.

CERTIFICATE OF POSTING

I certify that on May 10, 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