

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Tuesday, November 12, 2019
6:30 p.m. – LMCHD Board Room

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 6:30 p.m.

Roll Call

Present: Directors: Mason, Fountain, Young (arrived 6:32 p.m.), Strong

Absent: Directors: Cromartie

2. PLEDGE OF ALLEGIANCE

Director Mason led in the Pledge of Allegiance.

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 Young read the Mission Statement.

4. APPROVAL OF AGENDA

A motion was made by Director Mason, seconded by Director Young, to approve the agenda. The motion was approved unanimously.

5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

None.

6. APPROVAL OF MINUTES

6.1 Regular Board Meeting of October 14, 2019 – Action #191101

A motion was made by Director Mason, seconded by Director Strong, to approve the minutes of October 14, 2019. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong

NOES: Directors: None

ABSTAIN: Directors: Cromartie

ABSENT: Directors: None

6.2 Special Board Meeting of October 28, 2019 – Action #191102

A motion was made by Director Mason, seconded by Director Strong, to approve the minutes of October 28, 2019. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

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 Review/Approve Financial Report – **Action #191103**

- Profit and Loss for July through August 2019
- Budget vs. Actual July through August 2019
- Balance Sheet as of August 2019
- Credit Card Charges – August 2019
- Cash Disbursements – August 2019
- Current Financial Statistics

Craig Collins, Accountant, reported that he mistakenly used the date of “August,” rather than “September” in the reporting data, stating that he would correct this error.

A motion was made by Director Fountain, seconded by Director Strong, to approve the Financial Report, subject to changing the date from August to September. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

A motion was made by Director Fountain, seconded by Director Strong, to approve the Financial Report, subject to changing the reporting date from August to September.

8. ACTION ITEMS

8.1 Review and approve Resolution No. 191104 authorizing the transfer of funds in the amount of \$210,000 from the Local Agency Investment Fund (L.A.I.F.) to the Bank of the West checking account to accommodate upcoming grant program disbursements - **Action #191104**

The Board reviewed the staff report, dated November 6, 2019, recommending approval of this resolution.

A motion was made by Director Fountain, seconded by Director Mason, to approve Resolution No. 191104 authorizing the transfer of funds in the amount of \$210,000 from the Local Agency Investment

Fund (L.A.I.F.) to the Bank of the West checking account to accommodate upcoming grant program disbursements. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

9. EXECUTIVE DIRECTOR REPORT

This report was continued to the meeting of December 9, 2019.

It was the consensus of the Board to suspend the rules and take out of order Item Nos. 13, 14, and 15.

10. BOARD REPORTS

10.1 Board President Report –

Announcement of Closed Session

- 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

11. ADJOURNMENT TO CLOSED SESSION

12. RECONVENE REGULAR MEETING

13. COMMITTEE REPORTS/RECOMMENDATIONS/MINUTES

- a) REAL Committee – September 12, 2019 meeting minutes – *Director Fountain reported.*
- b) Community Garden Committee – September 11, 2019 meeting minutes – *Director Mason reported that the security system in the Garden is almost completed, He reported re: the Halloween party in October.*
- c) Grants & Policy Committee – October 3, 2019 meeting minutes – *Director Strong reported. Fall Grants Program recipients will be receiving checks prior to Christmas.*
- d) Finance Committee – September 23, 2019 meeting minutes – *Director Fountain reported.*
- e) DPAC Committee – September 24, 2019 meeting minutes – *Director Cromartie reported on the success of the Good Health to Adults event at the Pittsburg Senior Center on October 24.*
- f) Outreach Committee – September 24, 2019 meeting minutes – *Director Cromartie reported.*

14. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS – No report.

15. SUGGESTED FUTURE AGENDAS ITEMS - No report.

Resume agenda order.

10. BOARD REPORTS

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11. ADJOURNMENT TO CLOSED SESSION

Director Cromartie announced the Closed Session at 6:50 p.m.

12. RECONVENE REGULAR MEETING

The regular meeting reconvened at 7:03 p.m. Director Cromartie stated there was no action to report.

13. ADJOURNMENT

A motion was made by Director Strong, seconded by Director Young, to adjourn the meeting. The motion was approved unanimously. The meeting was adjourned at 7:04 p.m.

Barbara Kee
Recording Secretary

Lee Mason
LMCHD Board Secretary