

Los Medanos Community Healthcare District

2311 Loveridge Road
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LMCHD

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"A Public Entity Serving East County"

REGULAR BOARD MEETING 6:30 P.M.

February 8, 2010

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Eva Vera
Treasurer: Jess Reyes
Directors: J. Vern Cromartie, Ed.D.

Staff:

Bobbi Palmer, Executive Director, MSW, MBA
Barbara Kee, Executive Assistant

Staff Support:

Colin Coffey, District Counsel
Arlene Mose, CPA
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE

Members of the public may address the Board on any issues not listed on the agenda which are within the purview of the Los Medanos Community Healthcare District. Members of the public who wish to address the Board on a scheduled agenda item should approach the speaker's podium at the time the item is introduced.

4. PUBLIC COMMENTS
5. CONSENT CALENDAR

Items are typically routine in nature and are considered for approval by the Board with one single action. The Board of Directors or member of the audience may request removal of an item from the Consent Calendar for purposes of discussion and consideration under "Action Items".

- 5.1 Approval of Minutes – Regular Meeting of January 11, 2010 – Action #100201
- 5.2 Approval of Financial Report – Action #100202
 - Balance Sheet as of January 30, 2010
 - Profit and Loss for January 30, 2010
 - Budget vs. Actual July through January 30, 2010
- 5.3 Transition Year Interim Grant Funding Proposals – Palmer/Fleetwood – Action #100203
- 5.4 Strategic Planning Interim Committee Restructure – Palmer/Fleetwood – Action #100204
6. COMMUNICATIONS/ INFORMATION ONLY
 - 6.1 Letter/Invoice from Delta Memorial Hospital Foundation Re: Number of Visits to Sutter Delta Urgent Care Clinic by Residents of Pittsburg/Bay Point in December 2009.
 - 6.2 Letter from City of Concord enclosing the Final EIR for the Concord Community Reuse Project (available on CD for checkout from LMCHD Library)
 - 6.3 Letters from Residents of Pittsburg and Bay Point Expressing Support Re: the Board's Decision to Approve Community Garden

- 6.4 Charles Smith, Pittsburg Resident, Expressing Support of LMCHD's Greater Involvement In the Community
 - 6.5 Letters from Residents of Pittsburg and Bay Point Expressing Dissatisfaction Regarding Board Member Dialog Re: First Baptist Head Start Program Use of Grant Funds
 - 6.6 Linda Wheeler, Bay Point Resident, Questioning Continued Service of One Board Member on LMCHD Board
7. LEGISLATIVE REPORTS
- 7.1 2010 ACHD Leadership Program Accomplishments - Palmer
8. EXECUTIVE DIRECTOR'S REPORT
9. ACTION ITEMS
- 9.1 Consider Recommendation from Outreach Committee to Provide Funding for Publication of the LMCHD Community Update Bulletin and to Add as a Budget Line Item in FY 2010 Budget Cycle – Action #100205
 - 9.2 Review/Approval of a Consultant Agreement with HomeBase, including Deliverables and Timeline, and Proposed Scope of Work for Strategic Planning (Revised) – Action #100206
 - 9.3 Executive Director Recommendation to Approve/Allocate \$3,000 to Pittsburg Unified School District Toward Purchase/Distribution of Jump Ropes for The American Heart Association Annual "Jump Rope Event" for 500 Students' Participation and Physical Exercise – Palmer – Action #100207
10. BOARD REPORTS
- 10.1 President's Report
 - 10.2 Board Member Reports
 - LMCHD Board Role in Prevention of Domestic Violence
 - 10.3 Treasurer's Report
 - Contra Costa County Prop 1A SRA Transfers
 - 10.4 Legal Counsel Report
 - 10.5 Committee Reports/Recommendations
 - Finance Committee
 - Minutes of January 18 Meeting – Reyes/Turner
 - Administrative, Real Estate and Legal Committee Meeting
 - Minutes of January 15 Meeting – Turner/Vera
 - Outreach Committee
 - Minutes of January 30 Meeting – Cromartie/Reyes
11. ADJOURNMENT - Next Meeting: March 8, 2010

Standing & Ad hoc Committees	Date	Representatives
Policy & Grants Review Committee	Feb. 5 – 12:30 p.m.	Condit, Vera
Outreach Committee		Cromartie, Reyes
Administrative, Real Estate & Legal Comm.	Feb. 12 – 12:30 p.m.	Turner, Vera
Finance Committee	Feb. 15 – 6:00 p.m.	Turner, Reyes
Community Garden Committee		Condit, Cromartie
Eyeglasses Committee	Feb. 22 – 6:30 p.m.	Turner, Cromartie
Upcoming Community Events	Feb. 18 – Bay Point Chamber of Commerce Biz Lunch-12:00 Noon	Palmer
	March 19 – Food Bank Agency Summit 2010 - 8:30 a.m.-2:30 p.m.	Palmer

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.