



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, July 12, 2021 – 7:00 PM REGULAR AGENDA

Board of Directors:

Board President: Patt Young
Vice President/Secretary: Lee Mason
Treasurer: Linda Strong
Director: Dennisha Marsh
Director: Arthur Fountain

Staff:

Lamar Thorpe, Executive Director
Sequoia Tomahn, Interim Executive Assistant

The LMCHD Board of Directors has arranged for members of the public to observe and address the meeting in person or telephonically. TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number:

(310) 372-7549, CONFERENCE CODE #975838.

Download Agenda Packet and Materials at <http://www.lmchd.org/>

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*
4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)
5. HONORING OF STEVEN ORCLOVA

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. CONSENT CALENDAR - Action No. 210121
 - 6.1 Minutes – Regular Meeting of June 14, 2021
 - 6.2 Minutes – Special Meeting of June 28, 2021
 - 6.3 Receive and File - Financial Report
 - Balance Sheet as of May 2021
 - Credit Card Charges – May 2021
 - Cash Disbursements May 2021
 - Current Financial Statistics

7. REGULAR AGENDA AND ACTION ITEMS

7.1 Review/Approve budget adjustments for administrative cost and Kaiser partnership. – **Craig Collins**
Action #210122

7.2 Review/Approve discretionary funding in the amount of \$4,000 for Bay Community Foundation.

7.3 Future Build Project update. – **Jasmine Cisneros**

7.4 Amendment to Independent Contractor Agreement with Monique Bradley. – **Jocelyn Munoz**

8. EXECUTIVE DIRECTOR REPORT

9. BOARD AND COMMITTEE REPORTS

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

11. SUGGESTED FUTURE AGENDA ITEMS

12. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on July 9, 2021, 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 Special Meeting of the Board of Directors.

Sequoia Tomahn

Sequoia Tomahn, Interim Executive Assistant/Secretary to the Board

Approved Lamar A Thorpe

Lamar A Thorpe, Executive Director