



SPECIAL MEETING

Los Medanos Community Healthcare District
May 15, 2020 – 10:00 AM

LMCHD Board Room

Board of Directors:

President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Board Member: Arthur Fountain
Board Member: J. Vern Cromartie, Ed.D.

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

Note: Public comments are welcome before any agenda item is discussed.

AGENDA

In compliance with Executive Order N-25-20, THIS MEETING CAN BE ACCESSED BY MEMBERS OF THE PUBLIC TELEPHONICALLY: Dial: 1 (310) 372-7549, Access #975838

1. Call o Order/Roll Call
2. Public Comments

Members of the audience may address the Board of Directors on any issue listed on the agenda and should complete a speaker's card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board.

3. Minutes – Special Meeting of April 27, 2020 (Cont'd. 5-11-20) – **Action #200501**
4. Review/Approve Resolution approving Budget Adjustment in the amount of \$15,542 from Direct Services to an Emergency Fund line item for COVID-19 Emergency Funding – *M. Hernandez/C. Collins* (Cont'd. 5-11-20) - **Action #200502**
5. Review/Approve Grants and Policy Committee recommendation regarding the 2020 Summer Health and Wellness Program – *L. Thorpe/S. Hansen* (Cont'd. 5-11-20) - **Action #200503**
6. Adjournment

CERTIFICATE OF POSTING

I certify that on May 14, 2020, 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 24 hours in advance of the meeting of the Board of Directors.

Barbara Kee
Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe
Executive Director