



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

**Monday, December 13, 2021 – 6:30 PM CLOSED SESSION
7:00 PM REGULAR AGENDA**

Board of Directors:

Pat Young, President
Lee Mason, Vice President/Secretary
Linda Strong, Treasurer
Art Fountain, Member
Dennisha Marsh, Member

Staff:

Lamar Thorpe, Executive Director
Sequoia Tomahn, Executive Assistant

In accordance with the Governor’s Executive Order N-33-20, and for the period in which the Order remains in effect, the Los Medanos Community Healthcare District (LMCHD) Board Room will be closed to the public. During this period of time, the LMCHD Board of Directors has arranged for members of the public to observe and address the meeting telephonically.

MEETING CAN BE ACCESSED TELEPHONICALLY or ZOOM
Dial: 669-900-9128 US (San Jose) Meeting ID: 870 8986 6152 Passcode 12345

- 1. CALL TO ORDER/ ROLL CALL**
- 2. ANNOUNCEMENT OF CLOSED SESSION**
 - 1) Conference with Legal Counsel; Anticipated Litigation (**Gov.Code, § 54956.9(c)(2).**)
 - 2) Conference with Legal Counsel; Existing Litigation (**Gov.Code, § 54956.9(d)(1).**)
- 3. ADJOURNMENT OF CLOSED SESSION**
- 4. RESUME OPEN MEETING – REPORT ACTIONS OF CLOSED SESSION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. 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****
- 7. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**
- 8. PRESENTATION: Election and Campaign Activities - Elizabeth Calciano**

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.

9. CONSENT CALENDAR - Action No. 210147

- 9.1 Minutes – Regular Meeting of November 8, 2021
- 9.2 Minutes – Special Meeting of November 10, 2021
- 9.3 Receive and File Financial Report
 - Balance Sheet as of October 2021
 - Cash Disbursements October 2021
 - October Bank Statement

10. REGULAR AGENDA AND ACTION ITEMS

- 10.1 Resolution of the Board of Director of the Los Medanos Community Health Care District authorizing remote teleconference meeting of the Los Medanos Community Health Care District pursuant to Government Code Section 54953(e) – Action# 210148 - **Lamar Thorpe**
- 10.2 Review/Approve Program Committee’s funding recommendations for Food Bank of Contra Costa and Solano County. – Action# 210149 - **Lucretia Shaw**
- 10.3 Review/Approve budget amendment alternatives for Food Bank of Contra Costa at \$20,000 (alternative a) and Food Bank of Contra Costa at \$30,000 (alternative b). – Resolution# 210150
- 10.4 Review/Approve revised final District Sponsored Program report for Healthy Hearts, 2020 – Action# 210151 - **Lucretia Shaw**
- 10.5 Resolution approving new Class Specification for "Public Health Outreach Associate for Healthy Food and Nutrition", assigning an Hour Rate and Range. – Action# 210152 - **Lamar Thorpe**
- 10.6 Resolution approving new Class Specification for "Public Health Outreach Associate for Grants and Partnerships", assigning an Hourly Rate and Range. – Action# 210153 - **Lamar Thorpe**

11. EXECUTIVE DIRECTOR REPORT

12. BOARD AND COMMITTEE REPORTS

13. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

14. SUGGESTED FUTURE AGENDA ITEMS

15. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on December 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, Executive Assistant/Secretary to the Board

Approved Lamar A Thorpe

Lamar A Thorpe, Executive Director