



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, May 10, 2021 – 6:30 PM CLOSED SESSION
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

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

Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing Litigation Re: 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: Director Patt Young Conference call-in: Attorney Elizabeth Calciano*

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. SPECIAL PRESENTATIONS

8.1 St. Vincent de Paul – PowerPoint Presentation by Dr. Jane Hewitt and Barbara Hunt

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. 210118

- 9.1** Minutes – Regular Meeting of April 12, 2021
- 9.2** Minutes – Special Meeting of April 26, 2021
- 9.3** Resolution adjustment for IT Services Budget
- 9.4** Resolution adjustment for Summer Grants
- 9.5** Receive and File - Financial Report (Cont'd 4/12)
- 9.6** Receive and File - Financial Report
 - Profit and Loss for July through March 2021
 - Budget vs. Actual July through March 2021
 - Balance Sheet as of March 2021
 - Credit Card Charges – March 2021
 - Cash Disbursements March 2021
 - Current Financial Statistics

10. REGULAR AGENDA AND ACTION ITEMS

- 10.1** Review/Approve Grants and Policy Committee recommendations regarding the 2021 Summer Health and Wellness Grant Program – **Lucretia Shaw**
- 10.2** Review/Approve authorization for Executive Director Thorpe to negotiate and enter into a contract with Veronica Baines to serve as a contractor providing Women’s Behavioral Health support.

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 May 7, 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