



**FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT**

MONDAY, November 22, 2021 – 6:30 PM

LMCHD Board Room - Teleconference

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 871 3865 2030
Passcode: 12345

Committee Members	Art Fountain (Chair)	Dennisha Marsh Lee Mason Linda Strong Patt Young
Support Staff	Lamar Thorpe, Executive Director Craig Collins, Accountant Nichole Gardner, Administrative Assistant	

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

1. Call to Order/Roll Call - **Art Fountain, Chair**
2. Public Comments
3. Review of October 25, 2021 Minutes
4. Review/discuss amendment to the 2021-2022 budget– **Lamar Thorpe, Executive Director**
5. Review/ discuss financial reports for October 2021 – **Craig Collins, CPA**
6. Review/ discuss bank and investment balances – **Craig Collins, CPA**
7. Review/ discuss all LMCHD contracts and expiration dates for 2022 – **Lamar Thorpe, Executive Director**

CERTIFICATE OF POSTING

I certify that on November 19, 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 meeting.

Reviewed by Lamar Thorpe, Executive Director

N.Gardner., Administrative Assistant



8. Adjournment

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Reviewed by Lamar Thorpe, Executive Director

N.Gardner., Administrative Assistant