

MINUTES  
REGULAR BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Monday, August 10, 2020  
7:00 a.m. – LMCHD Board Room

*Board of Directors and public members were invited to attend this meeting telephonically in compliance with the Coronavirus “Shelter in Place” directive.*

**1. CALL TO ORDER/ROLL CALL**

The meeting was called to order at 7:13 p.m.

**Roll Call**

Present: Directors: Mason, Fountain, Young, Strong, Cromartie

Absent: Directors: None

**2. PLEDGE OF ALLEGIANCE**

Director Fountain led in the 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* – Director J. Vern Cromartie**

Director Cromartie read the Mission and Vision statements.

**4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) – No public comments.**

**5. SPECIAL PRESENTATIONS – None**

**6. CONSENT CALENDAR - Action No. 200801**

**6.1 Minutes – Regular Meeting of June 8, 2020 (Cont’d. from July 22, 2020)**

Minutes - Special Meeting of July 22, 2020

Minutes – Special Meeting of July 27, 2020

**6.2 Receive and File - Financial Report**

- Profit and Loss for July through June 2020
- Budget vs. Actual July through June 2020
  - Balance Sheet as of June 2020
  - Credit Card Charges – June 2020
- Cash Disbursements – June 2020
  - Current Financial Statistics

Director Cromartie requested that the letter “J” be included with his name in all minutes.

Director Strong requested that “lmchd.org” be capitalized on Page 3 of the July 27, 2020 minutes.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve the minutes of June 8, 2020. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSTAIN: Directors: None  
ABSENT: Directors: None

A motion was made by Director Cromartie, seconded by Director Fountain, to approve the minutes of July 22 and July 27, 2020, as modified. The motion was approved by the following vote:

AYES: Directors: Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSTAIN: Directors: Mason  
ABSENT: Directors: None

## 7. REGULAR AGENDA AND ACTION ITEMS

7.1 Review/Approve Program Committee recommendation to accept the Final Report and approve funding for “*A More Excellent Way Baby Shower Program*” in the amount of \$10,000 - **Lamar Thorpe/Sabrina Hansen-Beardsley – Action No. 200802**

Sabrina Hansen-Beardsley, Grants and Program Evaluations Assistant, reported that the Program Committee at its meeting on July 21, 2020 approved the 2020-2021 Work Plan submitted by “A More Excellent Way.” The Committee recommended release of funding in the amount of \$10,000.00.

Ms. Hansen-Beardsley responded to questions by board members.

A motion was made by Director Cromartie, seconded by Director Fountain, to approve funding in the amount of \$10,000 for “A More Excellent Way Baby Shower Program” in the amount of \$10,000. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie  
NOES: Directors: None  
ABSTAIN: Directors: None  
ABSENT: Directors: None

## 8. EXECUTIVE DIRECTOR REPORT

Executive Director Lamar Thorpe presented his report as follows:

- Administrative: Payroll and bill processing; new bank card ordered.
- Review of candidates for Garden Outreach Coordinator.

- Interim Outreach Coordinator Martha Hernandez is continuing to work on a limited basis with s to help deliver masks, etc. to organizations.
- Gardeners are able to work their garden plots on an appointment basis to avoid congregating.
- Memorandums of Understanding for AEDs (automated external defibrillators) have been signed by all partners/trainers.
- The staff is continuing to monitor COVID and County re-openings.

## **9. BOARD AND COMMITTEE REPORTS**

- Director Cromartie – The Program Committee will meet with Greg Osorio (Souljahs) to discuss encouraging grantees and partners to engage in virtual activities.
- Director Cromartie – requested that the Executive Director consult with LMCHD’s attorney and, if recommended, schedule a Closed Session for a future date.
- Director Fountain suggested that consideration be given to scheduling virtual meetings with the Master Gardener.
- Director Strong – reported that a Grants Committee meeting is scheduled for August 27 to review Summer Program reports.
- Director Cromartie – suggested LMCHD consider coordinating with the City of Pittsburg for a free shuttle service along Railroad Ave. to transport the public to downtown businesses.

## **10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS**

Board members discussed the “A More Excellent Way Baby Shower Program” virtual event on Saturday, August 8.

## **11. SUGGESTED FUTURE AGENDA ITEMS**

## **12. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:53 p.m.

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Barbara Kee  
Recording Secretary

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Linda Strong  
LMCHD Board Secretary