



SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, July 27, 2020 – 8:00 p.m. (or shortly thereafter)
LMCHD Board Room

*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. **TO ATTEND BY TELECONFERENCE:** Toll-Free Dial-In Number: (310) 372-7549, CONFERENCE CODE #975838. Download Agenda Packet and Materials at <http://www.lmchd.org/>*

Board of Directors:

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

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant

1. CALL TO ORDER/ROLL CALL
2. 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 Lee Mason*
4. PUBLIC COMMENTS – *Items appearing on the agenda only*
5. SPECIAL PRESENTATIONS – None
6. CONSENT CALENDAR – No Items
7. REGULAR AGENDA AND ACTION ITEMS
 - 7.1 Review/Approve authorization for the Executive Director to administer two-year contract with RLB Bookkeeping, not to exceed \$1,200/month – **Action #200706 - Lamar Thorpe, Executive Director**

7.2 Review/Approve COVID-19 emergency funding for an amount not to exceed \$15,000 for Pittsburg Unified School District - to support technological issues and enhance learning opportunities during the upcoming school year – **Action #200707 – Lamar Thorpe, Executive Director**

7.3 Review/Approve COVID-19 emergency funding for an amount not to exceed \$15,000 for Mt. Diablo Unified School District - to support technological issues and enhance learning opportunities during the upcoming school year – **Action #200708 – Lamar Thorpe, Executive Director**

8. EXECUTIVE DIRECTOR REPORT

9. BOARD AND COMMITTEE REPORTS

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

11. SUGGESTED FUTURE AGENDA ITEMS

12. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Garden Committee	July 8, 2020	Mason, Young
REAL Committee	July 16, 2020	Mason, Young
Grants & Policy Committee Meeting	July 13, 2020 – Cancelled meeting)	All Board Members
Programs Committee	July 21, 2020	Cromartie, Strong
Finance Committee of the Whole	July 27, 2020	All Board Members

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 2311 Loveridge Road, Pittsburg, California.

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CERTIFICATE OF POSTING

I certify that on July 24 , 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 Special Meeting of the Board of Directors

Barbara Kee

Barbara Kee, Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe

Executive Director