



SPECIAL MEETING

Los Medanos Community Healthcare District
Monday, November 23, 2020 – 6:45 PM (or following the Finance
Committee Meeting)

LMCHD Board Room

Board of Directors:

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

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant

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

AGENDA

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/>**

1. **CALL TO ORDER/ROLL CALL**
2. **RESOLUTION APPROVING AN ADJUSTMENT TO THE 2020-2021 FISCAL YEAR BUDGET TO INCREASE THE AMOUNT ALLOCATED TO THE 2020-2021 HEALTH AND WELLNESS PROGRAM BY \$28,229 – Action #201105**
3. **RESOLUTION APPROVING AN ADJUSTMENT TO THE 2020-2021 BUDGET TO ACCOMMODATE \$10,000 OF ADDITIONAL FUNDING TO ST. VINCENT DE PAUL ROTACARE DISTRICT-SPONSORED PROGRAM – Action #201106**
4. **REVIEW/APPROVE WORK PLANS, FINAL REPORTS AND RELEASE OF FUNDING (Cont’d. 11/9/20) – L.Thorpe/S. Hansen - Action #201107**
 - a) **Greater Faith Food Pantry - \$25,000**
 - b) **Healthy Hearts Institute - \$10,000**
 - c) **St. Vincent de Paul - \$54,000**
 - d) **Reading Advantage- \$14,300**
5. **ADJOURNMENT**

CERTIFICATE OF POSTING

I certify that on November 20, 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 meeting of the Board of Directors.

Barbara Kee
Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe
Executive Director

ACCESSIBLE PUBLIC MEETINGS: Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkee@lmchd.org, stating your name, mailing address, and phone number and/or email address.