



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

MONDAY, NOVEMBER 23, 2020 – 6:30 PM

In compliance with Executive Order N-25-20
MEETING CAN BE ACCESSED TELEPHONICALLY:
Dial: 310-372-7549 Access Code: 975838

Committee Members	Art Fountain (Chair)	J. Vern Cromartie Ed.D. 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 26, 2020 Minutes
4. Review/Discuss/Recommend 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 – **Craig Collins, CPA**
5. Review/Discuss/Recommend an adjustment to the 2020-2021 Fiscal Year Budget to accommodate \$10,000 additional funding to St. Vincent de Paul RotaCare District-Sponsored Program – **Craig Collins, CPA**
6. Review/ Discuss financial reports for October 2020 – **Craig Collins, CPA**
7. Review/ Discuss current financial statistics – **Craig Collins, CPA**
8. Review/ Discuss all LMCHD contracts and expiration dates for 2020 – **Lamar Thorpe, Executive Director**
9. 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 72 hours in advance of the meeting.

Reviewed by Lamar Thorpe, Executive Director

N.Gardner., Administrative Assistant

