



# REGULAR BOARD MEETING

Los Medanos Community Healthcare District  
Monday, May 11, 2020 – 7:00 PM REGULAR AGENDA

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  
Craig Collins, CPA  
Rhonda Burke, Bookkeeper

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

## REGULAR MEETING AGENDA

**THIS MEETING CAN BE ACCESSED BY ANY BOARD OR PUBLIC MEMBER TELEPHONICALLY BY CALLING (310) 372-7549, Code #975838 .**

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 Vern Cromartie****
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

***Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, everyone shall state his/her name, business, and city of residence.***

6. SPECIAL PRESENTATIONS – None
7. CONSENT CALENDAR - *Action #200501*

*Items listed under the Consent Calendar include reviewed reports and recommendations and are acted upon by one motion of the Board. Any item included under the Consent Calendar may be pulled for discussion and action separate from the Consent Calendar by any member of the Board or any member of the audience.*

- 7.1 Minutes - Regular Board Meeting of April 13, 2020  
 Minutes – Special Meeting of April 7, 2020  
 Minutes – Special Meeting of April 27, 2020

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

**8. REGULAR AGENDA AND ACTION ITEMS**

- 8.1 Review/Approve Resolution approving Budget Adjustment in the amount of \$15,542 from Direct Services to an Emergency Fund line item for COVID-19 Emergency Funding – *M. Hernandez/C. Collins - Action #200502*
- 8.2 Review/Approve Grants and Policy Committee recommendation regarding the 2020 Summer Health and Wellness Program – *L. Thorpe/S. Hansen - Action #200503*
- 8.3 Review/Approve Finance Committee recommendation to authorize the Executive Director to enter into a two-year contract with Collins Accountancy Co., effective April 1, 2020 – not to exceed \$100/hour – *L. Thorpe - Action #200504*

**9. EXECUTIVE DIRECTOR REPORT**

**10. BOARD AND COMMITTEE REPORTS**

**11. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS**

**12. SUGGESTED FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
REAL Committee	Not yet scheduled	Mason, Young
Grants & Policy Committee Meeting	No yet scheduled	All Board Members
Garden Committee	Wednesday, May 13, 2020 – 10:00 am	Mason, Young
Program Committee	Tuesday, May 19, 2020 – 6:30 pm	Cromartie, Strong
Finance Committee of the Whole	Monday, May 25, 2020 – 6:30 pm	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.*

**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](mailto:bkee@lmchd.org), stating your name, mailing address, and phone number and/or email address.**

**CERTIFICATE OF POSTING**

I certify that on May 8, 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 of the Board of Directors.

Barbara Kee

Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe

Executive Director