



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

MONDAY, April 26, 2021 – 6:30 PM

LMCHD Board Room - Teleconference

Dial by your location
+1 669 900 9128 US (San Jose)
Meeting ID: 871 3865 2030
Passcode: 12345

Committee Members	Art Fountain (Chair)	Dennisha Marsh 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 March 22, 2021 Minutes
4. Review/ Discuss financial reports for February 2021
5. Review/discuss/recommend adjustment to fiscal year 2020-2021 budget increasing summer grants – **Craig Collins, CPA**
6. Review/discuss/recommend adjustment to fiscal year 2020-2021 budget increasing IT services expenditures and reducing other administrative cost line item(s) – **Craig Collins, CPA**

CERTIFICATE OF POSTING

I certify that on April 23, 2021, 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



7. Review/discuss/recommend adjustment to fiscal year 2020-2021 to account for communications expense – **Craig Collins, CPA**
8. Review/ Discuss financial reports for March 2021 – **Craig Collins, CPA**
9. Review/ Discuss bank and investment balances – **Craig Collins, CPA**
10. Review/ Discuss all LMCHD contracts and expiration dates for 2021 – **Lamar Thorpe, Executive Director**
11. Adjournment

CERTIFICATE OF POSTING

I certify that on April 23, 2021, 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