



SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Friday, February 5, 2021 – 9:00 AM Work Study Session

Board of Directors:

Board President: Patt Young
Vice President/Secretary: Lee Mason
Treasurer: Linda Strong
Director: Dennisha Marsh
Director: Arthur Fountain

Staff:

Lamar Thorpe, Executive Director
Sequoia Tomahn, Interim Executive Assistant

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.

MEETING CAN BE ACCESSED TELEPHONICALLY or ZOOM
Dial: 669-900-9128 US (San Jose) Meeting ID: 88003112657

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*
4. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)
5. Review/Discuss LMCHD’s strategic plan
6. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on December 31, 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.

Sequoia Tomahn

Sequoia Tomahn, Interim Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe

Lamar A Thorpe, Executive Director