



REGULAR BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
**Monday, September 13, 2021 – CLOSED SESSION 6:00 PM  
7:00 PM REGULAR AGENDA**

**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, 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: 870 8986 6152 Passcode 12345

**1. CALL TO ORDER/ ROLL CALL**

**2. ANNOUNCEMENT OF CLOSED SESSION**

Conference with Labor Negotiator (Gov. Code, § 54957.6.)  
Name of District Negotiator to Attend Closed Session: Pat Young  
Unrepresented Employee: Lamar Thorpe, Executive Director

**3. ADJOURNMENT OF CLOSED SESSION**

**4. RESUME OPEN MEETING - REPORT ACTIONS OF CLOSED SESSION**

**5. PLEDGE OF ALLEGIANCE**

**6. 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***

**7. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**

***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.***

## **8. CONSENT CALENDAR - Action No. 210132**

- 8.1** Minutes – Regular Meeting of August 9, 2021
- 8.2** Minutes – Special Meeting of August 23, 2021
- 8.3** Receive and File Financial Report
  - Balance Sheet as of July 2021
  - Credit Card Charges July 2021
  - Cash Disbursements July 2021
  - July Bank Statement

## **9. REGULAR AGENDA AND ACTION ITEMS**

- 9.1** Review/Approve Resolution #210124 – Approving new Class Specification for "Executive Assistant and Board Clerk", assigning an Hourly Rate and Range, and classifying as Exempt Employee. (Cont. 9/8)
- 9.2** Review/Approve Resolution #210125 – Approving new Class Specification for "Administrative Assistant and Deputy Board Clerk", assigning an Hourly Rate and Range, and classifying as Exempt Employee. (Cont. 9/8)
- 9.3** Review/Approve Resolution #210126 – Approving new Class Specification for "Public Health Outreach Manager (or Associate) for Grants, Partnerships, and Contracts", assigning an Hourly Rate and Range, and classifying as Exempt Employee. (Cont.9/8)
- 9.4** Review/Approve Resolution #210127 – Approving new Class Specification for "Public Health Outreach Assistant for Direct Services and Special Initiatives", assigning an Hourly Rate and Range, and classifying as Exempt Employee (Cont. 9/8)
- 9.5** Review/Approve Resolution #210128 – Approving new Class Specification for "Public Health Outreach Manager ( or Associate) for Healthy Food Nutrition", assigning an Hour Rate and Range, and classifying as Exempt Employee. (Cont. 9/8)
- 9.6** Review/Approve Resolution #210129 – Approving new Class Specification for "Garden and Facilities Monitor", assigning an Hourly Rate and Range, and classifying as Exempt Employee. (Cont. 9/8)

## **10. Contract with Voler Strategic Advisors.**

- 11.** Review/Approve Second Amendment to The Employment Agreement between Los Medanos Healthcare District and Lamar A. Thorpe – **Lamar Thorpe**

**12. EXECUTIVE DIRECTOR REPORT**

**13. BOARD AND COMMITTEE REPORTS**

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

**15. SUGGESTED FUTURE AGENDA ITEMS**

**16. ADJOURNMENT**

CERTIFICATE OF POSTING

I certify that on September 10, 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 Special Meeting of the Board of Directors.

*Sequoia Tomahn*

Sequoia Tomahn, Executive Assistant/Secretary to the Board

Approved *Lamar A Thorpe*

Lamar A Thorpe, Executive Director