



REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, September 14, 2020 – 6:30 PM CLOSED SESSION
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

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

REGULAR MEETING AGENDA

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. TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number: (310) 372-7549, CONFERENCE CODE #975838. Download Agenda Packet and Materials at <http://www.lmchd.org/>

1. CALL TO ORDER/ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION – Director Patt Young

Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing Litigation Re: Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048
Negotiator: Director Patt Young Conference call-in: Attorney Elizabeth Calciano

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 – Director Linda Strong

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

8. SPECIAL PRESENTATIONS – None

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.

9. CONSENT CALENDAR - Action No. 200901

9.1 Minutes – Regular Meeting of August 10, 2020

9.2 Receive and File - Financial Report

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

10. REGULAR AGENDA AND ACTION ITEMS

10.1 Review/Approve Resolution authorizing an adjustment to the 2020-2021 FY Budget to support COVID-19 emergency funding for Pittsburg Unified School District – Not to exceed \$15,000 – **Lamar Thorpe - Action #200902**

10.2 Review/Approve Resolution authorizing an adjustment to the 2020-2021 FY Budget to support COVID -19 emergency funding for Mt. Diablo Unified School District – Not to exceed \$15,000 - **Lamar Thorpe - Action #200903**

10.3 Review/Approve filing the 2020 Local Agency Biennial Notice to the LMCHD Conflict of Interest Code verifying no amendments – **Action #200904**

11. EXECUTIVE DIRECTOR REPORT

12. BOARD AND COMMITTEE REPORTS

13. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

14. SUGGESTED FUTURE AGENDA ITEMS

15. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Labor Day Holiday	September 7, 2020	Office Closed
Garden Committee	September 9, 2020	Mason, Young
Programs Committee	September 15, 2020	Cromartie, Strong
REAL Committee	September 17, 2020	Mason, Young
Grants & Policy Committee Meeting	September 23, 2020	All Board Members
Finance Committee of the Whole	September 28, 2020	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, stating your name, mailing address, and phone number and/or email address.

CERTIFICATE OF POSTING

I certify that on September 11, 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