



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

**Monday, January 10, 2022 – 6:00 PM CLOSED SESSION
7:00 PM REGULAR AGENDA**

Board of Directors:

Pat Young, President
Lee Mason, Vice President/Secretary
Linda Strong, Treasurer
Art Fountain, Member
Dennisha Marsh, Member

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 Legal Counsel; Existing Litigation (**Gov.Code, § 54956.9(d)(1).**)

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. 220102

- 8.1 Minutes – Regular Meeting of November 8, 2021
- 8.2 Minutes – Regular Meeting of December 13, 2021
- 8.3 Remote Teleconferencing AB 361
- 8.4 Receive and File Financial Report
 - Balance Sheet as of November 2021
 - Cash Disbursements November 2021
 - November Bank Statement

9. REGULAR AGENDA AND ACTION ITEMS

- 9.1 Review/Approve Resolution #220103 – LMCHD Staff and Board of Directors Vaccine Policy.
Lamar Thorpe
- 9.2 Review/Approve Discretionary Funding in the amount of \$5,000 for the Moving Forward Program.
Action# 220104 – **Dennisha Marsh**
- 9.3 Review/Approve Resolution #220105 – Budget amendment for Directors and Officers/Employment Practices Liability insurance.

10. EXECUTIVE DIRECTOR REPORT

11. BOARD AND COMMITTEE REPORTS

12. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

13. SUGGESTED FUTURE AGENDA ITEMS

14. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on January 7, 2022, 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