



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, January 11, 2021 – 6:30 PM CLOSED SESSION
7:00 PM REGULAR AGENDA

Board of Directors:

Board President: Patt Young
Vice President: Lee Mason
Secretary/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: 810 9019 7124 Passcode 12345

1. CALL TO ORDER/ ROLL CALL

2. ANNOUNCEMENT OF CLOSED SESSION

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**

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

8. CONSENT CALENDAR - Action No. 210102

- 8.1** Minutes – Regular Meeting of December 14, 2020
- 8.2** Minutes - Special Meeting of December 21, 2020
- 8.3** Minutes – Special Meeting of December 23, 2020
- 8.4** Receive and File - Financial Report

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

8.4 Financial Documents - Separate Attachment

8.5 Review/Approve Board Members Authorized to Sign LMCHD Checks

8.6 Review/Approve Finance Committee Recommendation Re: purchase of iPad for Director Dennisha Marsh – *Action #210106*

9. REGULAR AGENDA

9.1 Appointment of Committee Chairs/Members – *Director Patt Young - Action #210101*

9.2 Review/approve engagement letter with Fechter and Company, Certified Public Accountants for auditing services and authorize the Board President and Executive Director to sign the letter *Craig Collins/Lamar Thorpe - Action #210102*

9.3 Review/approve budget adjustment to the 2020-2021 budget in the amount of \$4,770 to accommodate the increased cost of Directors and Officers insurance coverage. *Craig Collins/Lamar Thorpe - Action #210103*

9.4 Review/Approve budget adjustment to accommodate direct services program for AED services \$15,260 *Craig Collins/Lamar Thorpe - Action #210104*

9.5 Review/Approve budget adjustment for district sponsored program additional funding for Healthy Hearts Institute in the amount of \$3,800 *Craig Collins/Lamar Thorpe - Action #210105*

9.6 Review/Approve budget adjustment for district sponsored program additional funding for Reading Advantage in the amount of \$500 *Craig Collins/Lamar Thorpe - Action #210107*

9.7 Review/Approve budget adjustment for 2020-2021 fall grants additional funding for Parents for African American Achievement Collaborative Team (PAAACT) in the amount of \$13,420 *Sabrina Hansen - Action #210108*

10. EXECUTIVE DIRECTOR REPORT

11. BOARD AND COMMITTEE REPORTS

12. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

13. SUGGESTED FUTURE AGENDA ITEMS

14. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

New Years Day Holiday	January 1, 2021	Office Closed
Garden Committee	January 13, 2021 6:30PM	(Appt. on 1/11/21)
LMCHD Holiday MLK JR	January 18, 2021	Office Closed
Programs Committee Meeting	January 19, 2021 6:30PM	(Appt. on 1/11/21)
REAL Committee	January 21, 2021 3:00PM	(Appt. on 1/11/21)
Finance Committee	January 25, 2021 6:30PM	All Board Members
Grants & Policy Committee Meeting	TBD	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.

CERTIFICATE OF POSTING

I certify that on January 8, 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 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