



REGULAR BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
**Monday, June 14, 2021 – 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, 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: 870 8986 6152 Passcode 12345

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. **HONORING OF GREGORY OSORIO**
6. **HONORING OF STEVEN ORCLOVA**
7. **SPECIAL PRESENTATIONS**
- 7.1 **Self Care Reform Wellness – PowerPoint Presentation by Dr. Penn**

***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. 210119**

- 8.1 Minutes – Regular Meeting of May 10, 2021
- 8.2 Board of Directors Discretionary Fund Requests
- 8.3 Resolution for the 2021- 2022 Proposed Budget
- 8.4 Receive and File - Financial Report
  - Balance Sheet as of April 2021
  - Credit Card Charges – April 2021
  - Cash Disbursements April 2021
  - Current Financial Statistics

**9. REGULAR AGENDA AND ACTION ITEMS**

- 9.1 Review/Approve the general liability coverage contract renewal for the district. – **Lamar Thorpe**
- 9.2 Review/Approve Discretionary Funding in the amount of \$5,000 for Aspire Youth Engagement Programs Inc.
- 9.3 Review/Approve Discretionary Funding in the amount of \$500 for Senior Citizen’s Kindles.
- 9.4 2021 Summer Health and Wellness Grant update. – **Lucretia Shaw**
- 9.5 Kaiser Permanente Partnership, Covid-19 Vaccine Pilot Program update. – **Jocelyn Munoz**
- 9.6 Los Medanos Healthcare District Covid-19 reopening/meeting discussion. – **Lamar Thorpe**

**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 June 11, 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, Interim Executive Assistant/Secretary to the Board

Approved Lamar A Thorpe

Lamar A Thorpe, Executive Director