



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, April 12, 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. SPECIAL PRESENTATIONS
- 5.1 Pittsburg-Bay Point Community Coalition – PowerPoint Presentation by Jaime Rich

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.

6. CONSENT CALENDAR - Action No. 210117

- 6.1 Minutes – Regular Meeting of March 8, 2021
- 6.2 Minutes – Special Meeting of March 30, 2021
- 6.3 Minutes – Special Meeting of April 7, 2021
- 6.4 Resolution adjustment for the Garden Budget
- 6.5 Resolution adjustment for the AED equipment
- 6.6 Receive and File - Financial Report
 - Profit and Loss for July through February 2021
 - Budget vs. Actual July through February 2021
 - Balance Sheet as of February 2021
 - Credit Card Charges – February 2021
 - Cash Disbursements February 2021
 - Current Financial Statistics

7. REGULAR AGENDA AND ACTION ITEMS

- 7.1 Health & Wellness Grants Updates – **Lucretia Shaw**
- 7.2 Grants requisition updates to provide/discuss staff direction – **Lamar Thorpe**

8. EXECUTIVE DIRECTOR REPORT

9. BOARD AND COMMITTEE REPORTS

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

11. SUGGESTED FUTURE AGENDA ITEMS

12. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on April 9, 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