

MINUTES
REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, September 14, 2020
6:30 p.m. – LMCHD Board Room

Board of Directors and public members were invited to attend this meeting telephonically in compliance with the Coronavirus “Shelter in Place” directive.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:33 p.m.

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*

Director Young announced the Closed Session at 6:37 p.m.

3. ADJOURNMENT OF CLOSED SESSION

The Closed Session adjourned, and the regular meeting resumed at 7:00 p.m.

4. RESUME OPEN MEETING - REPORT ACTIONS OF CLOSED SESSION

There was no reportable action from the Closed Session

5. PLEDGE OF ALLEGIANCE

Director Young led in the 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**

Director Mason read the Mission Statement.

7. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual) – No public comments.

8. SPECIAL PRESENTATIONS – None

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

A motion was made by Director Mason, seconded by Director Strong, to approve the Consent Calendar. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

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***

The Board reviewed the accompanying staff report. A motion was made by Director Cromartie, seconded by Director Strong, to approve Resolution No. 200902 authorizing an adjustment to the 2020-2021 FY Budget to support COVID-19 emergency funding for Pittsburg Unified School District for an amount not to exceed \$15,000.

Director Cromartie inquired regarding Resolution wording that refers to \$160,000 of unbudgeted revenue received from redevelopment agencies during FY 2019-2020. Accountant Craig Collins responded to this question, stating that the \$160,000 is rollover money applied to the District's fund balance.

Director Young called for a vote on the motion, and it was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

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***

A motion was made by Director Cromartie, seconded by Director Strong, to approve Resolution No. 200903 authorizing an adjustment to the 2020-2021 FY Budget to support COVID-19 emergency funding for Mt. Diablo Unified School District. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

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

A motion was made by Director Mason, seconded by Director Strong, to approve filing the 2020 Local Agency Biennial Notice to the LMCHD Conflict of Interest Code verifying no amendments. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

11. EXECUTIVE DIRECTOR REPORT

Executive Director Thorpe presented the Executive Director report addressing the following categories:

Legislative/ACHD Updates
Administrative Updates
Community Outreach
Direct Services Programs

This report is accessible on the LMCHD.org website and included with the record for this meeting.

Executive Director Thorpe responded to Director Young's inquiry about including Dr. Penn's videos (Healthy Aging) on the City of Pittsburg's website.

Director Mason responded to an inquiry from Director Strong concerning refunding gardeners' plot money due to coronavirus and smoke issues.

12. BOARD AND COMMITTEE REPORTS

Director Young urged members to thoroughly review meeting materials when they receive it.

13. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS – None.

14. SUGGESTED FUTURE AGENDA ITEMS – None.

15. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:36 p.m.

Barbara Kee
Recording Secretary

Linda Strong
LMCHD Board Secretary