



REGULAR BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Monday, March 8, 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 Richmond Community Foundation – PowerPoint Presentation by Jim Becker and Betty Geishirt Cantrell

*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. 210115**

- 6.1 Minutes – Study Session Meeting of February 5, 2021
- 6.2 Minutes – Regular Meeting of February 8, 2021
- 6.3 Minutes – Special Meeting of February 22, 2021
- 6.4 Minutes – Special Meeting of March 1, 2021
- 6.5 Receive and File - Financial Report
  - Profit and Loss for July through January 2020
  - Budget vs. Actual July through January 2020
  - Balance Sheet as of January 2020
  - Credit Card Charges – January 2020
  - Cash Disbursements January 2020
  - Current Financial Statistics

**7. REGULAR AGENDA AND ACTION ITEMS**

- 7.1 Review/approve transfer of \$425,000 from the Bank of the West Checking account to the Local Agency Investment Fund (LAIF) account. *Craig Collins/Lamar Thorpe – Action #210116*
- 7.2 Los Medanos Community Healthcare District Strategic plan update. – *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 March 5, 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