



REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, October 12, 2020 – 7:00 PM REGULAR AGENDA

LMCHD Board Room

Board of Directors:

President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Board Member: Arthur Fountain
Board Member: J. Vern Cromartie, Ed.D.

Staff:

Lamar Thorpe – Executive Director
Barbara Kee, Executive Assistant

Note: Public comments are welcome before any agenda item is discussed.

REGULAR MEETING AGENDA

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. TO ATTEND BY TELECONFERENCE: Toll-Free Dial-In Number: (310) 372-7549, CONFERENCE CODE #975838. Download Agenda Packet and Materials at <http://www.lmchd.org/>

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 – Director J. Vern Cromartie, Ed.D.**
4. **PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**
5. **SPECIAL PRESENTATIONS – None**
 - 5.1 Text messaging during Board and Committee meetings – David Ruderman, Attorney, Colantuono, Highsmith & Whatley, PC

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. 201001

6.1 Minutes – Regular Meeting of September 14, 2020

6.2 Receive and File - Financial Report

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

7. REGULAR AGENDA AND ACTION ITEMS

7.1 Review/Approve Resolution approving updated Records Retention Policy – **Action #201002**

7.2 Review/Approve Resolution approving adjustment to the 2020-2021 Fiscal Year Budget increasing IT Support Services to an amount not to exceed \$5,000 – **Action #201003**

8. EXECUTIVE DIRECTOR REPORT

9. BOARD AND COMMITTEE REPORTS

10. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

11. SUGGESTED FUTURE AGENDA ITEMS

12. ADJOURNMENT

Standing, Ad hoc Committees/Study Sessions/Special Events

Date/Time

Representatives

Bidders' Conference	October 8, 2020	
Garden Committee	October 14, 2020	Mason, Young
REAL Committee	October 15, 2020	Mason, Young
Programs Committee	October 20, 2020	Cromartie, Strong
Finance Committee of the Whole	October 26, 2020	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.

ACCESSIBLE PUBLIC MEETINGS: *Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the Executive Assistant, LMCHD, Pittsburg, CA 94565, or to bkee@lmchd.org, stating your name, mailing address, and phone number and/or email address.*

CERTIFICATE OF POSTING

I certify that on October 9, 2020, 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 meeting of the Board of Directors.

Barbara Kee

Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe
Executive Director