



# REGULAR BOARD MEETING

Los Medanos Community Healthcare District  
Monday, August 10, 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

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*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 Vern Cromartie**
4. **PUBLIC COMMENTS – Non-Agenda Items** (3 minutes/individual)

*Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker’s card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, everyone shall state his/her name, business, and city of residence.*

5. **SPECIAL PRESENTATIONS** – None

## 6. CONSENT CALENDAR - Action No. 200801

*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.*

- 6.1 Minutes – Regular Meeting of June 8, 2020 (Cont’d. from July 22, 2020)  
Minutes - Special Meeting of July 22, 2020  
Minutes – Special Meeting of July 27, 2020

### 6.2 Receive and File - Financial Report

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

## 7. REGULAR AGENDA AND ACTION ITEMS

- 7.1 Review/Approve Program Committee recommendation to accept the Final Report and approve funding for “A More Excellent Way Baby Shower Program” in the amount of \$10,000 - **Lamar Thorpe/Sabrina Hansen-Beardsley – Action No. 200802**

## 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

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Garden Committee	August 12, 2020	Mason, Young
REAL Committee	No meeting scheduled	Mason, Young
Programs Committee	August 18, 2020	Cromartie, Strong
Finance Committee of the Whole	August 24, 2020	All Board Members
Grants & Policy Committee Meeting	August 27, 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](mailto:bkee@lmchd.org), stating your name, mailing address, and phone number and/or email address.*

CERTIFICATE OF

POSTING

I certify that on August 7, 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