



*"Advancing Solutions to Health Disparities"*

DISTRICT FINANCE COMMITTEE OF THE WHOLE  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
**Monday, January 27, 2019 – 6:30 PM**  
**LMCHD Board Room**

**Committee Members:** Arthur Fountain (Chair) | J. Vern Cromartie, Ed.D. | Linda Strong | Lee Mason | Patt Young  
**Staff:** Craig Collins, Collins Accountancy Co. (*via teleconference*)  
Lamar Thorpe, Executive Director  
Aaronique Gordon, Administrative Assistant  
Nicole Gardner, Interim Administrative Assistant

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

A G E N D A

1. Call to Order/Roll Call
2. Public Comments
3. Review of December 16, 2019 Minutes
4. Review/Discuss financial reports for December 2019 – ***Craig Collins***
5. Review/Discuss current financial statistics – ***Craig Collins***
6. Review/Discuss transfer of funds from the Bank of the West checking account to Local Agency Investment Fund (LAIF) account – ***Craig Collins***
7. Review/Discuss attendance to ACHD Leadership Academy in February 2020 – ***Director Young***
8. Review/Discuss implementation of Reimbursement Policy, Compensation Policy and Financial Reserves Policy to satisfy ACHD certification requirements – ***Lamar Thorpe/Craig Collins***
9. Review/Discuss all LMCHD contracts and expiration dates for 2019 and 2020
10. Adjournment

CERTIFICATE OF POSTING

I certify that on January 24, 2019, 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