



REGULAR BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, February 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. ***HONORING OF JOY WALKER***
5. **PUBLIC COMMENTS – Non-Agenda Items** (3 minutes/individual)
6. **SPECIAL PRESENTATIONS**
 - 6.1 **Pittsburg Youth Development Center – Presentation on Community Mural Project**

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.

7. CONSENT CALENDAR - Action No. 210109

6.1 Minutes – Regular Meeting of January 11, 2021

6.2 Receive and File - Financial Report

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

8. REGULAR AGENDA AND ACTION ITEMS

8.1 Review/approve revised engagement letter with Fechter and Company, Certified Public Accountants for auditing services and authorize the Board President and Executive Director to sign the letter.

Craig Collins/Lamar Thorpe – Action #210110

8.2 Review/Approve COVID 19 Emergency funding request - Lamar Thorpe – Action #210111

8.3 Review Applications Regarding the Community Food Co-op Feasibility Study.

Jasmine Cisneros – Action #201112

9. EXECUTIVE DIRECTOR REPORT

10. BOARD AND COMMITTEE REPORTS

11. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS

12. SUGGESTED FUTURE AGENDA ITEMS

13. ADJOURNMENT

CERTIFICATE OF POSTING

I certify that on February 4, 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 24 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 Thorpe*

Lamar A Thorpe, Executive Director