



- 7.1 Minutes - Regular Board Meeting of June 8, 2020
- Minutes – Special Meeting of June 3, 2020
- Minutes – Special Meeting of June 22, 2020
- Minutes – Special Meeting of June 29, 2020

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

**8. REGULAR AGENDA AND ACTION ITEMS**

- 8.1 Review/Approve Resolution approving adjustment to the 2019-2020 Fiscal Year Budget for various administrative cost line items (Cont'd. 6/8/20) – *Action #200702 – Lamar Thorpe, Executive Director*
- 8.2 Review/Approve authorization for the Executive Director to administer two-year contract with RLB Bookkeeping, not to exceed \$1,200/month – *Action #200703 - Lamar Thorpe, Executive Director*
- 8.3 Receive and File Final Audit for Fiscal Year 2018-2019 – *Action #200704 - Craig Collins, CPA*
- 8.4 Review/Approve Request for Community Benefit Funding – To Improve Education Programs for the Pittsburg Unified School District - *Action #200705 - Lamar Thorpe, Executive Director*

**9. EXECUTIVE DIRECTOR REPORT**

**10. BOARD AND COMMITTEE REPORTS**

**11. UPCOMING PUBLIC, COMMUNITY AND CIVIC EVENTS**

**12. SUGGESTED FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**

**Standing, Ad hoc Committees/Study Sessions/Special Events**

**Date/Time**

**Representatives**

Garden Committee	July 8, 2020	Mason, Young
REAL Committee	July 16, 2020	Mason, Young
Grants & Policy Committee Meeting	July 13, 2020 – Cancelled meeting)	All Board Members
Programs Committee	July 21, 2020	Cromartie, Strong
Finance Committee of the Whole	July 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 July 17, 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