



# SPECIAL MEETING

Los Medanos Community Healthcare District  
Thursday, May 28, 2020 – 10:00 a.m.

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.*

## AGENDA

**In compliance with Executive Order N-25-20, THIS MEETING CAN BE ACCESSED BY MEMBERS OF THE PUBLIC TELEPHONICALLY: 1 (310) 372-7549, Access #975838**

1. Call to Order/Roll Call
2. Public Comments

**Members of the audience may address the Board of Directors on any issue listed on the agenda and should complete a speaker's card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board.**

3. Review/Approve Reallocation of Grant Funds – Pittsburg Police Department – Lamar Thorpe, Executive Director – **Action #200504**
4. Review/Approve Request for Proposal (RFP) for Food Co-Op Feasibility Study – Jasmine Cisneros, Interim Community Outreach Specialist - **Action #200505**
5. Adjournment

## CERTIFICATE OF POSTING

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I certify that on May 27, 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 24 hours in advance of the meeting of the Board of Directors.

Barbara Kee  
Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe  
Executive Director