



"Advancing Solutions to Health Disparities"

DISTRICT FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, August 26, 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*)
Aaronique Gordon, Administrative Assistant

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 July 22, 2019 Minutes
4. Review/Discuss/Recommend financial reports for July 2019 – **Craig Collins**
5. Review/Discuss current financial statistics – **Craig Collins**
6. Review/Discuss/Recommend Community Garden Committee request to roll forward approximately \$4,325.24 from 2018-2019 to 2019-2020 to purchase security cameras – **Craig Collins**
7. Review/Discuss all LMCHD contracts and expiration dates for 2019 and 2020
8. Directors and Officers Liability Policy Renewal – **Craig Collins**
9. Adjournment

CERTIFICATE OF POSTING

I certify that on August 23, 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