



REGULAR BOARD MEETING

Los Medanos Community Healthcare District
Monday, June 8, 2020 – 7:00 PM REGULAR AGENDA

LMCHD Board Room – *Remote Access*

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
Craig Collins, CPA
Rhonda Burke, Bookkeeper

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

REGULAR MEETING AGENDA

IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20, THIS MEETING CAN BE ACCESSED BY ANY BOARD OR PUBLIC MEMBER TELEPHONICALLY BY CALLING (310) 372-7549, Code 975838

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*** – *Director Lee Mason***
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**

Members of the audience who wish to address the Board of Directors on issues that are not listed on the agenda should complete a speaker's card. Submit the completed card to the Secretary before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Board. Prior to speaking, everyone shall state his/her name, business, and city of residence.

6. **SPECIAL PRESENTATIONS**
 - 6.1 Presentation regarding submission of a ballot measure for the November 3, 2020 Election Regarding Term Limits – *Attorney David Ruderman*
7. **CONSENT CALENDAR - Action #200601**

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.

- 7.1 Minutes - Regular Board Meeting of May 11, 2020
 Minutes – Special Meeting of April 7, 2020
 Minutes – Special Meeting of May 15, 2020
 Minutes – Special Meeting of May 28, 2020

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

8. REGULAR AGENDA AND ACTION ITEMS

- 8.1 Review/Approve Resolution approving Budget Adjustment in the amount of \$29,367.40 for 2020 Summer Health and Wellness Program -- **Action #200602**
- 8.2 Review/Approve Resolution Ordering Specifications of the Election Order - **Action #200603**
- 8.3 Review/Approve Resolution approving an adjustment to the 2019-2020 Fiscal Year Budget in the amount of \$18,000 for legal expenses and appropriate funding from the legal expense reserve in the same amount – **Action #200604**
- 8.4 Review/Approve Resolution approving adjustment to the 2019-2020 Fiscal Year Budget for various administrative cost line items – **Action #200605**

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

Standing, Ad hoc Committees/Study Sessions/Special Events	Date/Time	Representatives
Finance Committee	Wednesday, June 3, 2020 – 10:00 a.m.	All Board Members
Special Meeting	Wednesday, June 3, 2020 – 12:00 p.m.	All Board Members
REAL Committee	Not yet scheduled	Mason, Young
Grants & Policy Committee Meeting	No yet scheduled	All Board Members
Garden Committee	Wednesday, June 10, 2020 – 10:00 am	Mason, Young
Programs Committee	Tuesday, June 16, 2020 – 6:30 pm	Cromartie, Strong
Finance Committee of the Whole	Monday, June 22, 2020 – 6:30 pm	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, stating your name, mailing address, and phone number and/or email address.

CERTIFICATE OF POSTING

I certify that on June 5, 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