



**FINANCE COMMITTEE OF THE WHOLE
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT**

MONDAY, JULY 27, 2020 – 7:00 PM

In compliance with Executive Order N-25-20
MEETING CAN BE ACCESSED TELEPHONICALLY:
Dial: 310-372-7549 Access Code: 975838

Committee Members	Art Fountain (Chair)	J. Vern Cromartie Lee Mason Linda Strong Patt Young
Support Staff	Lamar Thorpe, Executive Director Craig Collins, Accountant Nichole Gardner, Administrative Assistant	

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

1. Call to Order/Roll Call - **Art Fountain, Chair**
2. Public Comments
3. Review of June 22, 2020 Minutes
4. Review/Discuss/Recommend Emergency COVID-19 funding to support Pittsburg Unified School District and Mt. Diablo Unified School District efforts in bridging the digital divide
5. Review/Discuss gardener Charles Smith’s letter – **Art Fountain, Chair**
6. Review/ Discuss financial reports for June 2020 – **Craig Collins, CPA**
7. Review/ Discuss current financial statistics – **Craig Collins, CPA**

CERTIFICATE OF POSTING

I certify that on July 24, 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.

Reviewed by Lamar Thorpe, Executive Director

N.Gardner., Administrative Assistant



8. Review/ Discuss all LMCHD contracts and expiration dates for 2020 – **Lamar Thorpe, Executive Director**
9. Adjournment

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Reviewed by Lamar Thorpe, Executive Director

N.Gardner., Administrative Assistant