

Los Medanos Community Healthcare District

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"A Public Entity Serving East County"

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CLOSED SESSION 6:00 – 7:30 P.M.

January 4, 2010.

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Eva Vera
Treasurer: Jess Reyes
Directors: J. Vern Cromartie, Ed.D

Staff:

Bobbi Palmer, Executive Director, MSW, MBA
Barbara Kee, Executive Assistant

Staff Support:

Colin Coffey, District Counsel
Arlene Mose, CPA
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CLOSED SESSION PURSUANT TO G.C. SECTION 54957**
 - **Personnel – Chief Executive Officer**
 - **Executive Director Performance Evaluation**
4. **ADJOURNMENT**

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 District Board Secretary, LMCHD, Pittsburg, CA 94565, or to barkeel@att.net, stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.*