



2311 Loveridge Road  
P.O. Box 8698  
Pittsburg, CA 94565-8698  
Telephone: 925-432-2200  
Fax: 925-427-1669  
Website: [www.LMCHD.org](http://www.LMCHD.org)

*"A Public Entity Serving East County"*

---

BOARD OF DIRECTORS CLOSED SESSION

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

THURSDAY, FEBRUARY 3, 2011  
7:30 P.M. - BOARD ROOM

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **CLOSED SESSION PURSUANT TO G.C. SECTION 54957**  
**Conference with Legal Counsel: Potential Litigation Pursuant to Government Code Section 54956.9(C)**
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](mailto:barkeel@att.net), stating your name, mailing address, and phone and/or email address.