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*"A Public Entity Serving East County"*

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BOARD OF DIRECTORS SPECIAL MEETING AND  
CLOSED SESSION

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

FRIDAY, APRIL 29, 2011  
6:00 P.M. - BOARD ROOM

**AGENDA**

1. Call to Order
2. Roll Call
3. Action Re: Pittsburg Arts Foundation Fitness Program Funding – **Action #110409**
4. Adjournment to Closed Session

**CLOSED SESSION PURSUANT TO G.C. SECTION 54956.9(b)(3)(B) – 6:30 p.m.**

Conference with Legal Counsel: Potential Litigation Pursuant to Government Code Section 54956.9(b)(3)(B), OSPHD Settlement Payments Arrangement

5. 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, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.*