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“A Public Entity Serving East County”

SPECIAL MEETING 7:30 P.M.

July 11, 2011

Board of Directors

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

Staff:

Bobbi Palmer, Executive Director, MSW, MBA
Barbara Kee, Executive Assistant
Melinda Harris, Administrative Assistant

Staff Support:

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

AGENDA

MONDAY, JULY 11, 2011
7:30 P.M. - BOARD ROOM

1. Call to Order (*Board member Darnell Turner will be teleconferencing this meeting from 105 Peppertree Way, Pittsburg, CA*)
2. Roll Call
3. Review/Approve OSPHD Settlement Payments Arrangement – **Action #110610**
4. Adjournment

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 District Board Secretary, LMCHD, Pittsburg, CA 94565, or to barkee1@att.net, stating your name, mailing address, and phone number and/or email address.