

MINUTES
SPECIAL BOARD MEETING

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

TUESDAY, JUNE 7, 2011
7:30 P.M. - BOARD ROOM

A special meeting of the Los Medanos Community Healthcare District was called to order by Vice President Condit at 7:30 p.m.

1. Call to Order/Roll Call

Present: Linda Strong, Secretary
Marilyn Condit, Vice President
Eva Vera, Treasurer
J. Vern Cromartie, Board Member

Absent: Darnell Turner, President

Also Present: Bobbi Palmer, Executive Director
Barbara Kee, Recording Secretary
Gary Hicks, G.L. Hicks Associates
Arlene Mose, Accountant

2. Receive public comments regarding the OSPHD Settlement Payment Arrangement

Vice President Condit reported that a Closed Session was held at 6:00 p.m. this evening to review the LMCHD property appraisal information produced by CRBE Appraisal Services as it relates to the Cal Mortgage obligation and proposed settlement arrangement. Attorney Michael Peterson of Archer Norris participated in the Closed Session by telephone conferencing communication.

Financial consultant Gary Hicks attended the meeting and answered questions related to the appraisal report and the Cal Mortgage obligation.

There was no audience participation related to this matter.

3. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 7:34 p.m. p.m.

Barbara Kee
Board Recording Secretary

Linda Strong
Board Secretary