

MINUTES
SPECIAL BOARD MEETING

LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

MONDAY, July 11, 2011
6:54 P.M. - BOARD ROOM

A special meeting of the Los Medanos Community Healthcare District was called to order by Board President Turner at 6:54 p.m.

1. Call to Order/Roll Call

Present: Linda Strong, Secretary
Marilyn Condit, Vice President
Eva Vera, Treasurer
Darnell Turner, President

Absent: J. Vern Cromartie, Board Member

Also Present: Bobbi Palmer, Executive Director
Barbara Kee, Recording Secretary
Michael Peterson, Attorney
Arlene Mose, Accountant

2. Review/Approve OSPHD Settlement Payment Arrangement – **Action #110610**

Executive Director Palmer reported that there has been dialog with Gary Hicks of Hicks and Associates this evening, and based on information received, she would recommend that the Board Move forward with a deliberate vote.

A motion was made by Director Vera, seconded by Director Condit - to give the Executive Director authority to proceed in negotiations with OSPHPD (Cal Mortgage) to pay off the assignment of agreement in accordance with the settlement agreement analysis and findings, and to allow the Executive Director to work with financial institutions to negotiate a loan for \$500,000.

Attorney Peterson clarified that the action approves negotiations structure only and it is not an irrevocable commitment of the \$1.5 million debt. Therefore, no District resources have been committed. Any action regarding commitment of District resources would be determined by the full Board at a regular meeting.

AYES: Directors: Vera, Condit, Strong, Turner

NOES: Directors: None

ABSENT: Directors: Cromartie

ABSTAIN: Directors: None

APPROVED 4-0-1-0

3. Adjournment

There being no further business to come before the Board at this time, the meeting was adjourned at 7:00 p.m.

Barbara Kee
Board Recording Secretary

Linda Strong
Board Secretary