



*“Advancing Solutions to Health Disparities”*

## NOTICE OF CLOSED SESSION

A Closed Session of the Los Medanos Community Healthcare District Board of Directors is scheduled for:

**Thursday, January 10, 2019**

**6:30 p.m.**

**at**

**2311 Loveridge Road Pittsburg, California, 94565**

### CLOSED SESSION

- Conference with Legal Counsel; pursuant to G.C. #54956.8 to discuss Real Property Negotiations – Lease Agreement with Contra Costa County – ***Negotiator: J. Vern Cromartie, President***  
Conference Call-in: Attorney Elizabeth Calciano
- Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 – ***Negotiator: J. Vern Cromartie, President***  
Conference call-in: Attorney Elizabeth Calciano

### CERTIFICATE OF POSTING

I certify that on January 9, 2019, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Los Medanos Community Healthcare District, said time being at least 72 hours in advance of the meeting of the Board of Directors.

*Barbara Kee*



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Executive Assistant/Secretary to the Board