



*"Advancing Solutions to Health Disparities"*

SPECIAL BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Monday, June 25, 2018 – 6:30 PM  
LMCHD Board Room

**Board of Directors:**

Board President: J. Vern Cromartie, Ed.D  
Vice President: Arthur Fountain  
Secretary: Lee Mason  
Treasurer: Linda Strong  
Director: Patt Young

**Staff:**

Vacant, Executive Director  
Barbara Kee, Executive Assistant  
Vacant, Administrative Assistant  
Aaronique Gordon, Minutes Clerk

**Staff Support:**

Colin Coffey, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper

---

SPECIAL MEETING

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Review/Approve LMCHD 2017 Audit and the Management Representation Letter, and authorization for the Board President and/or Treasurer to sign the letter – **Action #180613**
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.*

CERTIFICATE OF POSTING

I certify that on June 21, 2018, 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 24 hours in advance of the Special Meeting of the Board of Directors.

Barbara Kee

Executive Assistant/Secretary to the Board