



"Advancing Solutions to Health Disparities"

SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, November 25, 2019 – 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:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon, Administrative Assistant
Veronica Penn, Administrative Assistant

Staff Support:

Gary Bell, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

SPECIAL MEETING

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Update regarding letters sent to Jennifer Navarro and Contra Costa County regarding the T-Mobile cellular antennae – ***Lamar Thorpe***
4. Announcement of Closed Session
 - 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***
5. Adjournment of Closed Sessions
6. Resume Open Meeting - Report Actions from Closed Session
7. 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. 2311 Loveridge Road • P.O. Box 8698 • Pittsburg, CA 94565-8698 • (925) 432-2200 • Fax (925) 427-1669 • www.lmchd.org

CERTIFICATE OF POSTING

I certify that on November 22, 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 24 hours in advance of the Special Meeting of the Board of Directors.

Barbara Kee

Barbara Kee, Executive Assistant/Secretary to the Board