



“Advancing Solutions to Health Disparities”

NOTICE OF CLOSED SESSIONS

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

Tuesday, January 22, 2019

6:30 p.m.

at

2311 Loveridge Road Pittsburg, California, 94565

CLOSED SESSIONS

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – Anticipated Litigation - A point has been reached where, in the opinion of the Board of Directors on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District: Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))
Conference call-in: Attorney Gary Bell
- 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 18, 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.



"Advancing Solutions to Health Disparities"

Barbara Kee
Executive Assistant/Secretary to the Board