



"Advancing Solutions to Health Disparities"

SPECIAL MEETING/CLOSED SESSION
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT

Wednesday, July 17, 2019 - 10:00 a.m.

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
Aaronique Gordon, Administrative Assistant/Outreach
Veronica Penn, Administrative Assistant

Staff Support:

Vacant, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

- 1. Call to Order/Roll Call
2. Public Comments - (3 minutes/individual)
3. Announcement of Closed Session - Personnel Matter pursuant to G.C. Section #54957 - Public Employee Appointment: Executive Director - Negotiator: J. Vern Cromartie, Board President
4. Adjourn to Closed Session

CLOSED SESSION

- 1. Review of Applications, Group 1 - Personnel Matter pursuant to G.C. Section #54957 - Public Employee Appointment: Executive Director -
2. Adjourn Closed Session to July 19, 2019, 10:00 a.m.

CERTIFICATE OF POSTING

I certify that on Monday, July 15, 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

Executive Assistant/Secretary to the Board