

**SPECIAL BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Monday, November 25, 2019 – 6:30 PM  
LMCHD Board Room**

**1. CALL TO ORDER/ ROLL CALL**

The meeting was called to order at 6:30 p.m.

**Roll Call**

Present: Directors: Mason, Strong, Young, Strong, Fountain, Cromartie  
Absent: Directors: None

**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***

Executive Director Lamar Thorpe reported that the response letter to Jennifer Navarro-Yhap of WSD Engineering, Inc. regarding the T-Mobile cellular antennae facility project communications license agreement was sent on September 26, 2019. Ms. Navarro-Yhap also received a letter from Contra Costa County denying their request due to the fact there is pending litigation between the County and LMCHD. The District has been advised by its attorney to take no further action at this time.

He reported that a letter was additionally sent on September 26, 2019 to Contra Costa County Lease Management Division and to date, there has been no response.

Members of the Board requested that the Executive Director contact the attorney to inquire about preparing a follow-up letter. Mr. Thorpe advised that he would follow up with the attorney regarding this matter, and if the issue requires further discussion by the Board, it would be noticed as a Closed Session.

**4. Announcement of Closed Session**

Director Cromartie reported that the scheduled Closed Session would be cancelled.

- 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 – N/A**

**6. RESUME OPEN MEETING - REPORT ACTIONS FROM CLOSED SESSION – N/A**

**7. ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 6:54 p.m.

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Barbara Kee  
Recording Secretary

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Lee Mason  
LMCHD Board Secretary