

SPECIAL BOARD MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
April 30, 2018
6:30 P.M. – LMCHD Board Conference Room

1. CALL TO ORDER/ROLL CALL

Board President Cromartie called the meeting to order at 6:35 p.m.

Present: J. Vern Cromartie, Ed.D., President
Arthur Fountain, Vice President
Linda Strong, Treasurer
Lee Mason, Secretary

Absent: Patt Young, Member

Also Present: Godfrey Wilson, Executive Director
Aaronique Gordon, Minutes Clerk
Craig Collins (via teleconference)
Mike Peterson (via teleconference)
Michael Colantuono (via teleconference)

2. PUBLIC COMMENTS

There were no public comments.

3. Review/Approve Proposed Budget Strategy and 2018-2019 Budget– Action #180409

Accountant Craig Collins reported that the proposed budget reflects 24% of the total budget being spent on administrative costs; he identified all items and contracts that were placed on a “pay as needed” basis, as well as items that are proposed to be cut completely. Director Strong voiced concern regarding the extent of the proposed budget cuts. Director Mason voiced similar concerns.

4. Announcement of Closed Session pursuant to G.C #54957 and #54957.6 to discuss Labor Negotiations Regarding District Personnel – Negotiator: Board President

5. Adjourn to Closed Session

The meeting was adjourned to Closed Session at 7:10 p.m.

6. Reconvene Open Special Meeting

The special meeting reconvened at 7:40 p.m. There being no action reported from the Closed Session, a motion was made by Director Fountain to approve the proposed budget, as discussed. Director Strong seconded the motion and it was approved by the following vote:

AYES: Directors: Fountain, Cromartie
NOES: Directors: Mason
ABSENT: Directors: Young
ABSTAIN: Directors: Strong

7. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

Aaronique Gordon/Barbara Kee
Recording Secretary

Lee Mason
Board Secretary