



"Advancing Solutions to Health Disparities"

SPECIAL MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Thursday, October 30, 2018 – 6:30 p.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:

Itika Greene, Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon, Administrative Assistant

Staff Support:

Open, District Counsel
Craig Collins, CPA
Rhonda Burke, Bookkeeper

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1. **Call to Order/Roll Call**
 2. **Public Comments** – (3 minutes/individual)
 3. **Review/Discuss LMCHD strategy regarding LAFCO Protest Hearing**
 - Review/Approve a contract with PCI Consultants, Inc. for signature gathering and petition management services, in an amount not to exceed, \$200,000.00 – **Action #180919**
 - Review approve transfer from the Local Agency Investment Fund in an amount not to exceed \$200,000 – **Action #180919**
 - Review/Approve Resolution approving proposed budget for the “Save the District” campaign and appropriating funding, not to exceed \$318,263.92 – **Action #180921**
 - Review/Approve /Update the LMCHD Media Policy – **Action #180922**
 4. **Announcement of Closed Session**
 - Conference with Legal Counsel; Initiation of Litigation (Gov. Code §54956.9(d)(4) – **Negotiator: J. Vern Cromartie, President**
 5. **Adjournment to Closed Session**
 6. **Resume Open Session**
 7. **Reportable Action from Closed Session**
 8. **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.

CERTIFICATE OF POSTING

I certify that on October 26, 2018, 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