



*"Advancing Solutions to Health Disparities"*

**SPECIAL BOARD MEETING**  
**LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT**  
**Monday, April 23, 2018 – 7:30 PM**  
**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:**

Godfrey Wilson, MPA, Executive Director  
Barbara Kee, Executive Assistant  
Vacant, Administrative Assistant  
Aaronique Gordon, Minutes Clerk

**Staff Support:**

Colin Coffey, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper  
Eric Akeson, Webmaster

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**SPECIAL MEETING**

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Approve Budget Study Session
4. 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 April 19, 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.

*Godfrey L. Wilson*

Godfrey Wilson, Executive Director