



SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Tuesday, December 1, 2020 – 1:00 PM
LMCHD Board Room

Board of Directors:

Board President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Director: J. Vern Cromartie
Director: Arthur Fountain

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant

1. Call to Order/ Roll Call
2. Public Comments – (3 minutes/individual)
3. Announcement and Adjournment to Closed Sessions
 - a) Conference with Labor Negotiator Pursuant to G.C. #54957 to discuss Public Employee Performance Evaluations - *Negotiator: Patt Young, President*
4. Adjournment of Closed Sessions
5. Resume Open Meeting - Report Action of Closed Session
6. 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 November 30, 2020, 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

Barbara Kee, Executive Assistant/Secretary to the Board

Approved: Lamar Thorpe

Lamar Thorpe, Executive Director