

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
July 17, 2019
10:00 a.m. – LMCHD Board Conference Room

1. CALL TO ORDER / ROLL CALL

Board President Cromartie called the meeting to order at 10:10 a.m.

Present: J. Vern Cromartie, Ed.D., President
Arthur Fountain, Vice President
Linda Strong, Treasurer
Patt Young, Board Member

Absent: Lee Mason, Secretary

Also Present: Barbara Kee, Executive Assistant/Secretary to the Board

2. PUBLIC COMMENTS

There were no public comments.

3. Announcement of Closed Session – Personnel Matter pursuant to G.C. Section #59457 – Review of Applicants – Public Employee Appointment: Executive Director - Negotiator: J. Vern Cromartie, Board President

The Closed Session was announced at 10:12 a.m. Upon completion of the first group of interviews, the Closed Session will be continued to Friday, July 19, 2019, at 10:00 a.m.

Barbara Kee
Recording Secretary

Lee Mason
Board Secretary