

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
June 27, 2019
6:30 p.m. – LMCHD Board Conference Room

1. CALL TO ORDER / ROLL CALL

Board President Cromartie called the meeting to order at 7:00 p.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 Applicant – Public Employee Appointment: Executive Director - Negotiator: J. Vern Cromartie, Board President

The closed session was announced at 7:02 p.m.

4. Adjournment to Closed Session

The Special Meeting was adjourned to Closed Session at 7:02 p.m.

5. Reconvene Special Meeting

The Special Meeting reconvened at 7:45 p.m.

6. Discuss/Recommend Action from Closed Session relative to District Personnel

There was no reportable action from the Closed Session.

7. ADJOURNMENT

The meeting was adjourned at 7:46 p.m.

Barbara Kee
Recording Secretary

Lee Mason
Board Secretary