



"Advancing Solutions to Health Disparities"

SPECIAL MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Friday, September 28, 2018 – 10:30 AM
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:

Open, Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon, Administrative Assistant

Staff Support:

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

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1. Call to Order/Roll Call
 2. Public Comments – (3 minutes/individual)
 3. Review/Discuss proposed follow up to LAFCO's decision regarding Contra Costa County's dissolution proposal - **Action #180913**
 4. Review/Approve the hiring of an Interim Executive Director - **Action #180914**
 5. Review/Approve the hiring of an attorney to represent LMCHD in litigation efforts – **Action #180915**
 6. Review/Approve engagement letter for Fiscal Year 2017-2018 Audit – **Action #180916**
 7. **Announcement of Closed Sessions**
 - Conference with Legal Counsel; Initiation of Litigation (Gov. Code, § 65956.9(d)(4).)
Number of Potential Cases: 1 – **Negotiator: J. Vern Cromartie, President**
 8. Adjourn to Closed Session
 9. Reconvene Regular Meeting
 10. 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 September 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