



"Advancing Solutions to Health Disparities"

SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, February 24, 2020 – 7:30 p.m.
LMCHD Board Room

Board of Directors:

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

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon, Administrative Assistant
Nichole Gardner, Temp Office Assistant

Staff Support:

Elizabeth Calciano, District Counsel

- 1. Call to Order/ Roll Call**
- 2. Public Comments – (3 minutes/individual)**
- 3. Announcement and Adjournment to Closed Session**
- 4. Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048
*Negotiator: Patt Young, President Conference call-in: Attorney Elizabeth Calciano***
- 5. Adjournment of Closed Session**
- 6. Resume Open Meeting - Report Actions of Closed Session**
- 7. 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 February 21, 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

Executive Director