

SPECIAL BOARD MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
April 25, 2019
6:30 P.M. – LMCHD Board Conference Room

1. CALL TO ORDER/ROLL CALL

Board Vice President Fountain called the meeting to order at 6:30 p.m.

Present: Arthur Fountain, Vice President
Linda Strong, Treasurer
Lee Mason, Secretary
Patt Young, Member

Absent: J. Vern Cromartie, Ed.D., President

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

2. PUBLIC COMMENTS

There were no public comments.

3. Review/Approve hiring an office support employee for an initial 90-day temporary position, not to exceed \$5,000 – Action #190405

A motion was made by Director Mason, seconded by Director Strong, to approving hiring an office support employee for a 90-day temporary position, not to exceed \$5,000. The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Fountain

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: Cromartie

4. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:32 p.m.

Barbara Kee
Recording Secretary

Lee Mason
Board Secretary