

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
September 5, 2019
6:30 p.m. – LMCHD Board Conference Room

1. Call to Order / Roll Call

Board President Cromartie called the meeting to order at 6:37 p.m.

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

Absent: None

Also Present: Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant

2. Public Comments

There were no public comments.

3. Review/Approve appointment of Interim LMCHD Outreach Specialists – *Agenda Item #190101*

Motion to suspend rules

A motion was made by Director Strong, seconded by Director Young, to suspend the rules to allow Item No. 4 to be heard before Item No 3. The motion was approved unanimously.

4. Announcement of Closed Session pursuant to G.C. Section #54957.6 to discuss unrepresented employees: District Personnel – **Negotiator: Board President**

The Board President announced the Closed Session.

5. Adjournment to Closed Session

The meeting was adjourned to Closed Session at 6:40 p.m.

6. Reconvene Regular Meeting

The regular meeting reconvened at 7:37 p.m.

7. Report of Action from Closed Session

There was no reportable action from the Closed Session.

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3. Review/Approve appointment of Interim LMCHD Outreach Specialists – Agenda Item #190101

A motion was made by Director Fountain, seconded by Director Strong, to approve an interim LMCHD Outreach Specialist position, and to give the Executive Director authority to allow Veronica Penn to spend up to 20 hours weekly in this capacity. The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Cromartie, Fountain
NOES: Directors: None
ABSTAIN: Directors: None
ABSENT: Directors: None

A motion was made by Director Mason, seconded by Director Young, to give the Executive Director authority to contract with outside parties within the 20 hours weekly limit for outreach services.

Director Fountain commented that it would seem important to limit the amount of funds from the Direct Services budget for this purpose. It was pointed out that this work is confined to the number of hours the Board has allocated in the previous motions.

Director Cromartie called for a vote on the motion. The motion was approved by the following vote:

AYES: Directors: Mason, Young, Strong, Cromartie
NOES: Directors: Fountain
ABSTAIN: Directors: None
ABSENT: Directors: None

4. ADJOURNMENT

There being no reportable action, the meeting was adjourned at 7:09 pm.

Barbara Kee
Recording Secretary

Lee Mason
Board Secretary