

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

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 7:30 p.m.

Roll Call

Present: Directors: Mason, Fountain Young, Strong, Cromartie

Absent: Directors: None

2. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)

None.

3. Announcement of Closed Session

The Board President announced the following Closed Session:

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*

The Closed Session commenced at 7:35 p.m.

4. Adjournment of Closed Session

The Closed Session was adjourned at 8:31 p.m. and the Open Meeting resumed.

5. Resume Open Meeting – Report Actions of Closed Session

There was no reportable action.

6. Adjournment

There being no reportable action from the Closed Session, the meeting was adjourned at 8:35 p.m.

Barbara Kee
Recording Secretary

Linda Strong
Board Secretary/Treasurer