



*"Advancing Solutions to Health Disparities"*

**SPECIAL MEETING**  
**LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT**  
**Friday, December 7, 2018 – 1:30 p.m.**  
**LMCHD Board Room**

**Board of Directors:**

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

**Staff:**

Itika Greene, Executive Director  
Barbara Kee, Executive Assistant  
Aaronique Gordon, Administrative Assistant

**Staff Support:**

Craig Collins, Accountant  
Rhonda Burke, Bookkeeper  
Legal Counsel – Gary Bell

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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 and next steps – **Attorney Gary Bell** (via teleconference)
  4. Review/Approve an agreement with Itika Greene for service as a District Outreach Consultant, for a monthly salary not to exceed \$4,000 - **Action #181204**
  5. **Announcement of Closed Session**
    - Closed Session pursuant to G.C. Section #54957 to discuss Labor Negotiations and Appointment (Executive Director) – **Negotiator: Director J. Vern Cromartie, President**
    - Closed Session pursuant to G.C. Section #54957 to discuss Labor Negotiations and Appointment for Outreach Consultant Position – **Negotiator: Director J. Vern Cromartie, President**
  6. Adjourn to Closed Session
  7. Reconvene Regular Meeting
  8. 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 December 5, 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*

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Executive Assistant/Secretary to the Board