

SPECIAL BOARD MEETING  
MINUTES  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
October 23, 2018  
6:30 P.M. – LMCHD Board Conference Room

**1. CALL TO ORDER/ROLL CALL**

The Board President called the meeting to order at 6:35 p.m.

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

Absent: Lee Mason, Secretary

Also Present: Itika Greene (Executive Director)  
Aaronique Gordon, Recording Secretary  
Ángelo Paparella, PCI Consultants (via teleconference)

**2. PUBLIC COMMENTS**

There were no public comments.

**3. Review/Discuss appointment of consultant Angelo Paparella for LMCHD signature campaign - Action #180919**

Angelo Paparella introduced himself to the Board of Directors and expressed his experience stating he has worked with signature gathering firms for a long period of time and has been in politics for over thirty years.

Mr. Paparella responded to questions by the Executive Director and the Board of Directors. The Executive Director asked if it were possible for PCI to vet any petition signatures gathered by LMCHD. Mr. Paparella confirmed that PCI would be willing to vet the District's signatures and note any duplications. Mr. Paparella strongly advised the District's to have the petition vetted by legal counsel before disbursing them to the public.

Mr. Paparella mentioned the short time period to accomplish this project and stated that he and his firm are at liberty to begin gathering signatures as soon as the contract is finalized and signed. The Board reached consensus to hold an additional Special Meeting on October 30, 2018 to review and approve a contract for Angelo Paparella of PCI Consultants.

**4. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m.

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Barbara Kee/Aaronique Gordon  
Recording Secretary

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Lee Mason, Board Secretary