



“Advancing Solutions to Health Disparities”

AD HOC COMMITTEE

Friday, April 20, 2018

2:00 p.m. – BOARD ROOM

Note: Public Comments are welcome before any agenda item is discussed.

Committee Members: Director Cromartie (Chair), Director Fountain

Staff: Godfrey Wilson, Executive Director, Craig Collins, LMCHD Accountant

Special Guests: Attorney Mike Peterson

AGENDA

1. Call to Order/Roll Call
2. Public Comments
3. Adjourn to Closed Session Re: *Section 54956.8 – Real Property Negotiations – Lease Agreement with Contra Costa County* – Negotiator: J. Vern Cromartie, President

Closed Session

- pursuant to G.C. #54956.8 to discuss Real Property Negotiations – Lease Agreement with Contra Costa County – **Negotiator: J. Vern Cromartie, President**
- Adjournment

CERTIFICATE OF POSTING

I certify that on April 16, 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 72 hours in advance of the meeting of the Board of Directors.

Godfrey Wilson

Godfrey Wilson, Executive Director