



*“Advancing Solutions to Health Disparities”*

## NOTICE OF CLOSED SESSION

A Closed Session of the Los Medanos Community Healthcare District Board of Directors is scheduled for:

**Thursday, January 24, 2019**

**6:30 p.m.**

**at**

**2311 Loveridge Road Pittsburg, California, 94565**

- Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – Anticipated Litigation - A point has been reached where, in the opinion of the Board of Directors on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District: Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))  
*Conference call-in: Attorney Gary Bell*

### **CERTIFICATE OF POSTING**

I certify that on January 23, 2019, 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 meeting of the Board of Directors.

*Barbara Kee*

Executive Assistant/Secretary to the Board