

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
June 25, 2018
6:30 P.M. – LMCHD Board Conference Room

1. CALL TO ORDER / ROLL CALL

Board President Cromartie called the meeting to order at 6:33 p.m.

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

Absent: None

Also Present: Aaronique Gordon, Minutes Clerk
Craig Collins, Accountant

2. PUBLIC COMMENTS

There were no public comments.

3. Review/Approve LMCHD 2017 Audit and the Management Representation Letter, and authorization for the Board President and/or Treasurer to sign the letter – Action #180613

The Board reviewed LMCHD's 2017 Audit and Management Representation letter. Craig Collins verbally summarized the 2017 audit and explained the reason behind the representation letter. The Board voiced concern about certain language in the representation letter, and Craig Collins agreed to make any necessary changes to the letter on June 26, 2018. There being no further discussion to come before the Board, a motion was made by Director Fountain, seconded by Director Strong, to approve the letter with corrections.

The motion was approved by the following vote:

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

NOES: Directors: None

ABSENT: Directors: None

ABSTAIN: Directors: None

4. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:20 p.m.

Aaronique Gordon/Barbara Kee
Recording Secretary

Lee Mason
Board Secretary