



"Advancing Solutions to Health Disparities"

SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Friday, February 7, 2020 – 10:00 AM
LMCHD Board Room

Board of Directors:

Board President: Patt Young
Vice President: Lee Mason
Secretary/Treasurer: Linda Strong
Director: J. Vern Cromartie
Director: Arthur Fountain

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon, Administrative Assistant
Vacant, Administrative Assistant

Staff Support:

Gary Bell, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

1. **Call to Order/ Roll Call**
2. **Public Comments – (3 minutes/individual)**
3. **Announcement and Adjournment to Closed Session**

Conference with labor negotiator pursuant to Government Code Sections 54957 – Public Employee Performance Evaluation – Lamar A. Thorpe, Executive Director – *Negotiator: Director Patt Young*

4. **Adjournment of Closed Session**
5. **Resume Open Meeting - Report Actions of Closed Session**
6. **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 February 5, 2020, 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

Barbara Kee, Executive Assistant/Secretary to the Board