



"Advancing Solutions to Health Disparities"

SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Wednesday, September 25, 2019 – 6:00 PM
LMCHD Board Room

Board of Directors:

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

Staff:

Lamar Thorpe, Executive Director
Barbara Kee, Executive Assistant
Aaronique Gordon, Administrative Assistant
Veronica Penn, Administrative Assistant

Staff Support:

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

SPECIAL MEETING

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Review/Discuss and provide direction to the Executive Director re: LMCHD Lease to Contra Costa County and sublease to Cingular Wireless (T-Mobile site) – ***Attorney Gary Bell***
4. 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 September 24, 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 Special Meeting of the Board of Directors.

Barbara Kee

Barbara Kee, Executive Assistant/Secretary to the Board