



“Advancing Solutions to Health Disparities”

NOTICE OF CLOSED SESSION

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

Friday, February 15, 2019

1:30 p.m.

at

2311 Loveridge Road Pittsburg, California, 94565

CLOSED SESSION

- Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048 *Negotiator: J. Vern Cromartie, President*
Conference call-in: Attorney Elizabeth Calciano

CERTIFICATE OF POSTING

I certify that on February 8, 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 72 hours in advance of the meeting of the Board of Directors.

Barbara Kee

Executive Assistant/Secretary to the Board