

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
January 9, 2019
8:00 a.m. – LMCHD Board Conference Room

1. CALL TO ORDER / ROLL CALL

Board President Cromartie called the meeting to order at 8:15 a.m.

Present: Patt Young, Board Member
Arthur Fountain, Vice President
J. Vern Cromartie, Ed.D., President

Absent: Linda Strong, Treasurer
Lee Mason, Secretary

Also Present: Elizabeth Calciano (Attorney) – *via teleconference*
Gary Bell – *via teleconference*
Rhonda Burke, Bookkeeper – *via teleconference*
Barbara Kee, Executive Assistant

2. PUBLIC COMMENTS

There were no public comments.

3. Announcement of Closed Session

- Conference with Legal Counsel; Initiation of Litigation (Gov. Code, § 65956.9, subd. (d)(4).
Number of Potential Cases: 1 – *Negotiator: J. Vern Cromartie, President*
Conference Call-in: Attorney Elizabeth Calciano

Director Cromartie announced the Closed Session.

4. Adjourn to Closed Session

The Special Meeting adjourned to Closed Session at 8:20 a.m.

5. Reconvene Special Meeting

Director Cromartie announced that there was no reportable action relative to the Closed Session.

- 5.1 Review/Approve amendment of contract with Hensley Law Group and wire transfer in the amount of \$25,000 – **Action #190101**

In response to a question by members of the Board, Attorney Calciano stated that a Cashier's Check would be acceptable in lieu of a wire transfer.

A motion was made by Director Fountain, seconded by Director Young, to approve an amendment of the contract with Hensley Law Group and approve payment of a Cashier's Check in the amount of \$25,000. The motion was approved by the following vote:

AYES: Directors: Young, Fountain, Cromartie

NOES: Directors: None

ABSENT: Directors: Strong, Mason

ABSTAIN: None

It was subsequently pointed out that Hensley Law Group was also requesting immediate payment of all outstanding invoices, totaling \$8,519.96. Therefore, approval of a second Cashier's Check in the amount of \$8,519.96 was incorporated into the motion as a friendly amendment and approved unanimously.

6. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 8:26 a.m.

Barbara Kee
Recording Secretary

Lee Mason
Board Secretary