



"Advancing Solutions to Health Disparities"

SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Tuesday, July 31, 2018 – 10:00 A.M.
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:

Vacant Executive Director
Barbara Kee, Executive Assistant
Vacant, Administrative Assistant
Aaronique Gordon, Minutes Clerk

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

SPECIAL MEETING

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Announcement of Closed Session pursuant to G.C. Section #54957 to discuss Public Employee appointment – ***Director Vern Cromartie***

Appointment of LMCHD position of Interim Executive Director – **Negotiator: Board President**

4. Review/Approve revised proposal and payment for Full Stride Youth Track and Field Club Summer Health and Wellness Program in the amount of \$8,740 – **Action #180726**
5. Adjournment to Closed Session

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 July 27, 2018, 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 Assist./Secretary
to the Board