

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
May 21, 2018
6:30 P.M. – LMCHD Board Conference Room

1. CALL TO ORDER / ROLL CALL

Board President Cromartie called the meeting to order at 6:33 p.m.

Present: J. Vern Cromartie, President
Arthur Fountain, Vice President
Linda Strong, Treasurer
Patt Young, Board Member

Absent: Lee Mason, Secretary

Also Present: Godfrey Wilson, Executive Director
Aaronique Gordon, Minutes Clerk

2. PUBLIC COMMENTS

There were no public comments.

3. Review/Approve DPAC recommendation to update the LMCHD Bylaws to reflect the modified Role and Structure of the DPAC (District Program and Activities Committee) (Cont'd. 5-14-18) – Action #180507

The Board reviewed the DPAC inclusion of the LMCHD Bylaws and discussed the description of the Coordinator. Members discussed designating a member of the Board to coordinate direct services on a volunteer basis; they also discussed hiring an independent contractor. Director Cromartie informed the Board that as of May 31, 2018 Godfrey Wilson would no longer be with the District; he suggested modifying DPAC's structure to reflect the District's program operations performed by Board members.

There being no further discussion the Board reached consensus to postpone any modification of the Bylaws at this time and refer back to the DPAC Committee for further review.

4. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

Aaronique Gordon/Barbara Kee
Recording Secretary

Arthur Fountain
Board Secretary