

MINUTES  
SPECIAL BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Monday, January 27, 2020  
7:30 p.m. – LMCHD Board Room

**1. CALL TO ORDER/ ROLL CALL**

The meeting was called to order at 7:35 p.m.

**Roll Call**

Present: Directors: Mason, Fountain Young, Strong, Cromartie

Absent: Directors: None

**2. PUBLIC COMMENTS – Non-Agenda Items (3 minutes/individual)**

None.

**3. Review and Approve a Resolution authorizing transfer from the Bank of the West checking account to the L.A.I.F. investment account – Action #200109**

The Board reviewed a resolution authorizing a transfer from the Bank of the West checking account to the LAIF investment account.

A motion was made by Director Mason, seconded by Director Strong, to approve a transfer in the amount of \$350,000. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

**4. Review and Approve a Resolution approving budget adjustment for attendance to the ACHD Leadership Academy – Action #200110**

The Board reviewed a resolution approving a budget adjustment for attendance to the ACHD Leadership Academy. Director Cromartie questioned how this might affect the District's budget. Craig Collins explained that this adjustment will not increase the District's administrative costs.

A motion made by Director Strong, seconded it by Director Mason to approve a budget adjustment for attendance to the ACHD Leadership Academy. The motion was approved by the following vote:

AYES: Directors: Mason, Fountain, Young, Strong, Cromartie

NOES: Directors: None

ABSTAIN: Directors: None

ABSENT: Directors: None

**5. Announcement of 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: Patt Young, President Conference call-in: Attorney Elizabeth Calciano*

**6. Adjournment of Closed Session**

**7. Resume Open Meeting – Report Actions of Closed Session**

There was no reportable action.

**8. Adjournment**

There being no reportable action from the Board, the meeting was adjourned at 8:30 p.m.

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Barbara Kee  
Recording Secretary

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Lee Mason  
Board Secretary