

SPECIAL BOARD MEETING  
MINUTES  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
September 25, 2018  
6:30 P.M. – LMCHD Board Conference Room

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

The Board President called the meeting to order at 6:35 p.m.

Present: J. Vern Cromartie, Ed.D., President  
Arthur Fountain, Vice President  
Linda Strong, Treasurer  
Lee Mason, Secretary  
Patt Young, Board Member

Absent: None

Also Present: Aaronique Gordon, Recording Secretary  
Craig Collins, LMCHD Accountant (via teleconference)  
Gregory Osorio (Souljahs)  
Itika Greene (Public Member)

**2. PUBLIC COMMENTS**

There were no public comments.

**3. Review/Discuss LMCHD's response to LAFCO's acceptance of Contra Costa County's dissolution proposal *Action #180913***

The Board of Directors discussed the hiring of an interim Executive Director to represent the District's plan of action. The Board of Directors also discussed retaining new or additional legal representation as well as the upcoming protest hearing at LAFCO.

Mr. Osorio asked if there are any required criteria for the Executive Director position. He suggested tenacious legal representation for future LAFCO proceedings. Director Young recommended following up with CSDA regarding legal representation.

**4. Announcement of Closed Sessions**

- Pursuant to G.C #54956.8 to discuss Real Property Negotiations – Status of Lease Agreement with Contra Costa County – **Negotiator: J. Vern Cromartie, President**
- Conference with Legal Counsel; Initiation of Litigation (Gov. Code, Section 65956.9, subd. (d)(4).) Number of Potential Cases: 1 – **Negotiator: J. Vern Cromartie**

**5. Adjournment to Closed Session**

The meeting was adjourned to a closed session at 7:30 pm.

**6. Reconvene to Special Meeting**

The special meeting reconvened at 8:50 pm. There was no reportable action from the Closed Sessions.

**7. Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 9:00 p.m.

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Barbara Kee/Aaronique Gordon  
Recording Secretary

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Lee Mason, Board Secretary