



*"Advancing Solutions to Health Disparities"*

**SPECIAL MEETING**  
**LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT**  
**Thursday, October 11, 2018 – 6:30 p.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:**

Itika Greene, Executive Director  
Barbara Kee, Executive Assistant  
Aaronique Gordon, Administrative Assistant

**Staff Support:**

Open, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper

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1. Call to Order/Roll Call
  2. Public Comments – (3 minutes/individual)
  3. Review/Discuss LMCHD strategy regarding LAFCO Protest Hearing
  4. Resolution approving an adjustment to the 2018-2019 Fiscal Year Budget to accommodate expenditures related to LAFCO Protest Hearing – **Action #181008**
  5. Resolution approving an adjustment to the 2018-2019 Fiscal Year Budget for audit services for Fiscal Year 2017-2018 – **Action #181009**
  6. Review/Approve a Contract with Tribune Direct for Printing and Mailing Services for an amount not to exceed \$50,000 – **Action #181010**
  7. **Announcement of Closed Session**
    - Conference with Legal Counsel; Initiation of Litigation (Gov. Code §54956.9(d)(4). Number of Potential Cases: 1 – **Negotiator: J. Vern Cromartie, President**
  8. Adjournment to Closed Session – 6:45 p.m.
  9. Resume Open Session
  10. Reportable action for Closed Session
  11. Adjournment

*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 October 9, 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*

Executive Assistant/Secretary to the Board