

BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Wednesday, June 22, 2020
6:30 p.m. – LMCHD Board Room

All members attended the meeting telephonically due to the Coronavirus “Shelter in Place” directive.

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 6:32 p.m.

Roll Call

Present: Directors: Mason, Young, Strong, Cromartie

Absent: Directors: Fountain

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

None.

3. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTIONS 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION – LAMAR A. THORPE, EXECUTIVE DIRECTOR - *Negotiator: Patt Young, President*

4. ADJOURNMENT OF CLOSED SESSION

Director Patt Young announced the Closed Session. The Board adjourned the Closed Session at 6.53 p.m.

5. RESUME OPEN MEETING - REPORT ACTIONS OF CLOSED SESSION

The regular meeting commenced at 6:53 p.m. There was no reportable action from the Closed Session.

6. ADJOURNMENT

There being no further discussion to come before the Board, the meeting was adjourned at 6:58 p.m.

Barbara Kee
Recording Secretary

Linda Strong
Board Secretary