

SPECIAL BOARD MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
October 30, 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
Patt Young, Board Member

Absent: Lee Mason, Secretary

Also Present: Itika Greene (Executive Director)
Aaronique Gordon, Recording Secretary

2. PUBLIC COMMENTS

There were no public comments.

3. Review/Discuss LMCHD strategy regarding LAFCO Protest Hearing

- ***Review/Approve a contract with PCI Consultants, Inc. for signature gathering and petition management services, in an amount not to exceed, \$200,000 - Action #180919***

The Board of directors discussed the work expected to be done by PCI Consultants. The Board asked questions about signature amounts, signature duplications, and the total cost of the procedure. A friendly amendment was made by Director Fountain, seconded by Director strong to increase the amount by \$40,000. A motion was made by Director Fountain and seconded by Director Strong to approve a contract with PCI Consultants, Inc for signature gathering and petition management services in an amount not to exceed \$240,000.

The motion was approved by the following vote:

AYES: Directors: Young, Strong, Cromartie, Fountain
NOES: Directors: Mason
ABSENT: Directors: None
ABSTAIN: Directors: None

- ***Review/Approve transfer from the Local Agency Investment Fund in an amount not to exceed \$200,000.00 - Action #180920***

The Board of Directors discussed amounts in transfers that took place earlier in the year. A motion was made by Director Fountain and seconded by Director Strong to approve a transfer from the Local Agency Investment Fund in an amount not to exceed \$200,000.00.

The motion was approved by the following vote:

AYES: Directors: Young, Strong, Cromartie, Fountain

NOES: Directors: Mason
ABSENT: Directors: None
ABSTAIN: Directors: None

- ***Review/Approve Resolution approving proposed budget for the “Save the District” campaign and appropriating funding not to exceed \$318,263.92 – Action #180921***

The Board of Directors reviewed the presented resolution and asked questions about an over-lap in funding. A motion was made by Director Fountain seconded by Director Young to approve the proposed budget for the “Save the District” campaign and appropriating funding not to exceed \$318,263.92.

The motion was approved by the following vote:

AYES: Directors: Young, Strong, Cromartie, Fountain
NOES: Directors: Mason
ABSENT: Directors: None
ABSTAIN: Directors: None

4. Announcement of Closed Session

- Conference with legal counsel: Initiation of Litigation (Gov. Code Section #54956.9(d)(4) – *Negotiator: J. Vern Cromartie, President*

5. Adjournment to Closed Session

The meeting adjourned to Closed Session at 7:00pm.

6. Resume Open Session

The open session resumed at 8:30pm

7. Reportable Action from Closed Session

There was no reportable action.

8. Adjournment

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

Barbara Kee/Aaronique Gordon
Recording Secretary

Lee Mason, Board Secretary