



"Advancing Solutions to Health Disparities"

NOTICE OF CLOSED SESSION

A Closed Session of the Los Medanos Community Healthcare District Board of Directors is scheduled for:

Thursday, January 9, 2019

9:30 a.m.

at

2311 Loveridge Road Pittsburg, California, 94565

CLOSED SESSION

- Conference with Legal Counsel; Initiation of Litigation (Gov. Code, § 65956.9, subd. (d)(4).) Number of Potential Cases: 1 – *Negotiator: J. Vern Cromartie, President*
Conference Call-in: Attorney Elizabeth Calciano

CERIFICATE OF POSTING

I certify that on January 8, 2019, 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 72 hours in advance of the meeting of the Board of Directors.

Barbara Kee

Executive Assistant/Secretary to the Board