



*"Advancing Solutions to Health Disparities"*

SPECIAL BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
**Monday, January 27, 2020 – 7:30 PM**  
**LMCHD Board Room**

**Board of Directors:**

Board President: Patt Young  
Vice President: Lee Mason  
Secretary/Treasurer: Linda Strong  
Director: J. Vern Cromartie  
Director: Arthur Fountain

**Staff:**

Lamar Thorpe, Executive Director  
Barbara Kee, Executive Assistant  
Aaronique Gordon, Administrative Assistant  
Vacant, Administrative Assistant

**Staff Support:**

Gary Bell, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper

- 1. Call to Order/ Roll Call**
- 2. Public Comments – (3 minutes/individual)**
- 3. Review and Approve a Resolution authorizing transfer from the Bank of the West checking account to the L.A.I.F. investment account – *Action #200109***
- 4. Review and Approve a Resolution approving budget adjustment for attendance to the ACHD Leadership Academy – *Action #200110***
- 5. Announcement of Closed Session**

Conference with Legal Counsel pursuant to Government Code Sections 54956.9(d)(1) - Existing litigation - Los Medanos Community Healthcare District v. Contra Costa Local Agency Formation Commission, Defendant, and County of Contra Costa, Real Party in Interest, Contra Costa County Superior Court Case number: C19-00048  
*Negotiator: Patt Young, President Conference call-in: Attorney Elizabeth Calciano*
- 6. Adjournment of Closed Session**
- 7. Resume Open Meeting - Report Actions of Closed Session**
- 8. 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 January 24 2020, 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*

Barbara Kee, Executive Assistant/Secretary to the Board