

MINUTES
SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Monday, April 26, 2021
6:00 p.m. – Via Zoom

1. CALL TO ORDER/ ROLL CALL

The meeting was called to order at 6:01pm.

Roll Call

Present: Directors: Fountain, Young, Strong, Marsh, Mason

Absent: Directors: None

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

None.

3. Announcement of Closed Session

The Board President announced the following Closed Session:

a) Conference with Labor Negotiator Pursuant to G.C. #54957 to discuss Public Employee Performance Evaluations - *Negotiator: Patt Young, President*

The Closed Session commenced at 6:03pm.

4. Adjournment of Closed Session

The Closed Session was adjourned 6:33pm and the Open Meeting resumed.

5. Resume Open Meeting – Report Actions of Closed Session

There was no reportable action.

6. Adjournment

There being no reportable action from the Closed Session, the meeting was adjourned 6:35pm.