

SPECIAL MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
June 18, 2019
6:30 p.m. – LMCHD Board Conference Room

1. CALL TO ORDER / ROLL CALL

Board President Cromartie called the meeting to order at 6:39 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: Aaronique Gordon, Administrative Assistant
Attorney Gary Bell (via teleconference)

2. PUBLIC COMMENTS

There were no public comments.

3. Announcement of Closed Session – Personnel Matter pursuant to G.C. Section #59457 – Review of Applicant – Public Employee Appointment: Executive Director - Negotiator: J. Vern Cromartie, Board President

The Closed Session was announced at 6:40 p.m.

4. Adjournment to Closed Session

The meeting was adjourned to Closed Session at 6:41 p.m.

5. Reconvene Regular Meeting

The regular meeting reconvened at 8:54 p.m.

6. Discuss/Recommend Action from Closed Session relative to District Personnel

There was no reportable action from the Closed Session.

7. ADJOURNMENT

There being no reportable action the meeting was adjourned at 8:55 p.m.

Aaronique Gordon
Recording Secretary

Lee Mason
Board Secretary