



"Advancing Solutions to Health Disparities"

SPECIAL MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Thursday, January 17, 2019 – 6:30 p.m.
LMCHD Board Room

Board of Directors:

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

Staff:

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

Staff Support:

Vacant, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper

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1. Call to Order/Roll Call
 2. Public Comments – (3 minutes/individual)
 3. **Announcement of Closed Sessions**
 - Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1) – Anticipated Litigation - A point has been reached where, in the opinion of the Board of Directors on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the District: Facts and circumstances that might result in litigation but which the District believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))
Conference call-in: Attorney Gary Bell
 - 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: J. Vern Cromartie, President*
Conference call-in: Attorney Elizabeth Calciano
 4. Adjourn to Closed Session
 5. Reconvene Special Meeting
 6. 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 15, 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 24 hours in advance of the Special Meeting of the Board of Directors.

Barbara Kee

Executive Assistant/Secretary to the Board