

SPECIAL BOARD MEETING
MINUTES
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
July 31, 2018
10:00 a.m. – LMCHD Board Conference Room

1. CALL TO ORDER/ROLL CALL

The Board President called the meeting to order at 10:05 a.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: Barbara Kee, Recording Secretary

2. PUBLIC COMMENTS

There were no public comments.

3. Announcement of Closed Session pursuant to G.C. Section #54957 to discuss Public Employee appointment

- Appointment of LMCHD position of Interim Executive Director - **Agency Negotiator: Director Cromartie**

4. Adjournment to Closed Session

The meeting was adjourned to Closed Session at 10:07 a.m.

Reconvene to Special Meeting

The special meeting reconvened at 11:04 a.m.

5. Review/Amend Agenda

A motion was made by Director Fountain, seconded by Director Cromartie, to amend the agenda to reflect recommended action resulting from the Closed Session.

The motion was approved by the following vote:

AYES: Directors: Young, Strong, Cromartie, Fountain
NOES: Directors: None
ABSENT: Directors: Mason
ABSTAIN: Directors: None

6. Review/Approve the position of an Interim LMCHD Executive Director – Action #180726

A motion was made by Director Fountain, seconded by Director Cromartie, to approve the position of an interim LMCHD Executive Director. The motion was approved by the following vote:

AYES: Directors: Young, Strong, Cromartie, Fountain

NOES: Directors: None

ABSENT: Directors: Mason

ABSTAIN: Directors: None

7. Review/Approve revised proposal and payment for Full Stride Youth Track and Field Club Summer Health and Wellness Program in the amount of \$8,740 – Action #180727

A motion was made by Director Strong, seconded by Director Young, to approve the revised proposal and payment for Full Stride Youth Track and Field Club Summer Health and Wellness Program in the amount of \$8,740. The motion was approved by the following vote:

AYES: Directors: Young, Strong, Cromartie, Fountain

NOES: Directors: None

ABSENT: Directors: Mason

ABSTAIN: Directors: None

8. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:08 a.m.

Barbara Kee
Recording Secretary

Lee Mason, Board Secretary