



"Advancing Solutions to Health Disparities"

SPECIAL BOARD MEETING
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT
Thursday, January 4, 2017 – 6:30 PM
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:

Godfrey Wilson, MPA, Executive Director
Barbara Kee, Executive Assistant
Brandon Sanchez, Administrative Assistant
Aaronique Gordon, Minutes Clerk

Staff Support:

Colin Coffey, District Counsel
Craig Collins, Accountant
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

SPECIAL MEETING AGENDA

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Review/Approve a plan of action to respond to the Contra Costa County dissolution request - **Action Item #180101**
4. Announcement of Closed Session pursuant to G.C. #54957 and #54957.6 to discuss Labor Negotiations and Performance Evaluation – **Negotiator: J. Vern Cromartie – President**
5. Adjourn to Closed Session
6. Reconvene Regular Meeting
7. 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 3, 2017, 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.

Godfrey L. Wilson

Godfrey Wilson, Executive Director