

SPECIAL BOARD MEETING  
LOS MEDANOS COMMUNITY HEALTHCARE DISTRICT  
Thursday, September 5, 2019 – 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:**

Lamar Thorpe, Executive Director  
Barbara Kee, Executive Assistant  
Veronica Penn, Administrative Assistant  
Aaronique Gordon, Minutes Clerk

**Staff Support:**

Gary Bell, District Counsel  
Craig Collins, Accountant  
Rhonda Burke, Bookkeeper

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SPECIAL MEETING

1. Call to Order/Roll Call
2. Public Comments – (3 minutes/individual)
3. Review/Approve appointment of Interim LMCHD Outreach Specialists – **Agenda Item #191001**
4. Announcement of Closed Session pursuant to G.C. Section #54957.6 to discuss unrepresented employees: District Personnel – **Negotiator: Board President**
5. Adjournment to Closed Session
6. Reconvene Regular Meeting
7. Report of Action from Closed Session
8. 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 August 30, 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

Barbara Kee, Executive Assistant/Secretary to the Board