

Los Medanos Community Healthcare District

2311 Loveridge Road
P.O. Box 8698
Pittsburg, CA 94565-8698



"A Public Entity Serving East County"

Telephone: (925) 432-2200
Fax (925) 427-1669
Website: www.lmchd.org

CLOSED SESSION 6:00 – 7:30 P.M.

February 1, 2010

Board of Directors

President: Darnell Turner
Vice President: Marilyn Condit
Secretary: Eva Vera
Treasurer: Jess Reyes
Directors: J. Vern Cromartie, Ed.D

Staff:

Bobbi Palmer, Executive Director, MSW, MBA
Barbara Kee, Executive Assistant

Staff Support:

Colin Coffey, District Counsel
Arlene Mose, CPA
Rhonda Burke, Bookkeeper
Eric Akeson, Webmaster

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION PURSUANT TO G.C. SECTION 54957
 - Personnel – Chief Executive Officer
 - Executive Director Performance Evaluation
4. ADJOURNMENT

ACCESSIBLE PUBLIC MEETINGS: *Upon request, LMCHD will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request at least 72 hours before the meeting to the District Board Secretary, LMCHD, Pittsburg, CA 94565, or to barkeel@att.net, stating your name, mailing address, phone number, and brief description of the requested materials and preferred alternative format or auxiliary aid or service.*