

**BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 6, 2008**

**AGENDA**

**4:00 P.M. – HOSPITAL PT. CABRILLO ROOM**

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section §54957.6 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on February 6, 2008 at 4:00 P.M. in the Pt. Cabrillo Room at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California.

**CONDUCT OF BUSINESS:**

1. Call to Order
2. Roll Call

**CLOSED SESSION:**

1. **ACTION:** Public Employment - To review and approve a contract for Dr. David Newell, Government Code §54954.5

**RECONVENTION OF OPEN SESSION:**

1. Comments from the Community
2. Adjourn

Dated: February 5, 2008

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Gayl Moon  
Secretary to the Board of Directors

STATE OF CALIFORNIA)  
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 5, 2008.

\_\_\_\_\_  
Gayl Moon  
Secretary to the Board of Directors

\_\_\_\_\_  
Date

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 10 working days prior to the meeting that such matter be included on that month's agenda.

\*Per District Resolution, each member of the public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.