

## **PUBLIC NOTICE**

MENDOCINO COAST HEALTH CARE DISTRICT  
**AUDIT COMMITTEE**  
OF THE  
BOARD OF DIRECTORS

**Tuesday, February 26, 2008**  
**1:00 p.m.**

MENDOCINO COAST DISTRICT HOSPITAL  
Redwoods Room  
700 River Drive  
Fort Bragg, California 95437

### **AGENDA**

- |             |   |                     |
|-------------|---|---------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>  | <b>Murphy</b>       |
| <b>II.</b>  | Approval of Minutes – September, 2007   | Tab 1 <b>Action</b> |
| <b>III.</b> | Approval of Interim Financial Review for the six (6) Months ended December 31, 2007 – prepared by Mr. Jerrel Tucker, CPA/Auditor (Mr. Tucker will give his report telephonically) | Tab 2 <b>Action</b> |
| <b>IV.</b>  | Discuss Recruitment of Audit Committee Members  | <b>Action</b>       |
| <b>V.</b>   | <b>Adjourn</b>  |                     |

\* Copies will be available at the meeting

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in 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.