

PUBLIC NOTICE

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

**Thursday, June 25, 2009**  
**2:00 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>Hogan</b>        |
| <b>II.</b>   | <b>ROLL CALL</b>   |                     |
| <b>III.</b>  | Review and Approval of Finance Committee Minutes<br>May 2009                                     | Tab 1 <b>Action</b> |
| <b>IV.</b>   | <b>NEW BUSINESS</b>  |                     |
|              | ➤ CFO Search   | <i>Information</i>  |
|              | ➤ Supply Budget Discrepancies, Linda Dutcher   | <i>Information</i>  |
| <b>V.</b>    | <b>OLD BUSINESS</b>  |                     |
|              | ➤ Diagnostic Imaging Project Financing Update  | <i>Information</i>  |
| <b>VI.</b>   | <b>REPORTS</b>   |                     |
|              | ➤ Fiscal Year 2010 Budget  | Tab 2 <b>Action</b> |
|              | ➤ Review and Approval of May 2009 Financial & Statistical<br>Report: Mr. Mark Smith, Interim CFO | Tab 3 <b>Action</b> |
| <b>VII.</b>  | <b>COMMENTS FROM THE COMMUNITY*</b>  |                     |
| <b>VIII.</b> | <b>ADJOURN</b>   |                     |

***\*THIS DOCUMENT WILL BE PROVIDED AT THE MEETING***