

**PUBLIC NOTICE**

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

**Wednesday, June 18, 2008**  
**2:00 p.m. CLOSED SESSION**  
MENDOCINO COAST DISTRICT HOSPITAL  
Pt. Cabrillo Room  
700 River Drive  
Fort Bragg, California 95437

**AGENDA**

- |             |  |                      |
|-------------|--|----------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                       | <b>Tucker</b>        |
| <b>II.</b>  | Non Bargaining Unit Employees Compensation | <b><i>Action</i></b> |
| <b>III.</b> | <b>Adjourn</b>                             |                      |

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.