

PUBLIC NOTICE

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

**Tuesday, February 16, 2010**

5:30 pm

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

AGENDA

- |             |  |       |                    |
|-------------|--|-------|--------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>   |       | <b>Dell'Ara</b>    |
| <b>II.</b>  | <b>ROLL CALL</b>   |       |                    |
| <b>III.</b> | <b>APPROVAL OF PLANNING MINUTES – JANUARY 2010</b>   | Tab 1 | <i>Action</i>      |
| <b>IV.</b>  | <b>NEW BUSINESS</b><br>None  |       |                    |
| <b>V.</b>   | <b>OLD BUSINESS</b>  |       |                    |
|             | ➤ DI Center Update: Mr. Raymond Hino, CEO  |       | <i>Information</i> |
|             | ➤ Gantt Chart Update: Mr. Raymond Hino, CEO  |       | <i>Information</i> |
|             | ➤ Physician Recruitment Signage: Mr. Raymond Hino, CEO   |       | <i>Information</i> |
|             | ➤ Farmer's Market Concept Update: Dr. James Katzel   |       | <i>Information</i> |
| <b>VI.</b>  | <b>REPORTS</b>   |       |                    |
|             | ➤ <b>Physical Plant and Equipment</b>  |       |                    |
|             | • <i>California Seismic Safety Standards, SB 1953 (Dutcher, Killion)</i>                             |       |                    |
|             | • <i>Updating, Modernization &amp; Refurbishing of Patient &amp; Common Areas (Dutcher, Killion)</i> |       |                    |
|             | • <i>Pharmacy remodeling and Human Resources relocation (Dutcher, Killion)</i>                       |       |                    |
|             | • <i>Diagnostic Imaging Center (Dutcher, Killion)</i>  |       |                    |
|             | • <i>Central Plant Upgrade (Dutcher, Killion)</i>  |       |                    |
|             | ➤ Updates & Milestones   |       |                    |
| <b>VII.</b> | <b>COMMENTS FROM THE COMMUNITY*</b>  |       |                    |
| <b>IX.</b>  | <b>ADJOURN</b>   |       |                    |