

PUBLIC NOTICE

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

Tuesday, February 23, 2010
3:00 p.m.

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

AGENDA

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|--------------|--|--------------------------|
| I. | CALL TO ORDER | Hogan |
| II. | ROLL CALL | |
| III. | REVIEW AND APPROVAL OF FINANCE COMMITTEE MINUTES
DECEMBER 2009 | Tab 1 <i>Action</i> |
| IV. | REVIEW AND APPROVAL OF FINANCE COMMITTEE MINUTES
JANUARY 2010 | Tab 2 |
| V. | REPORTS | |
| | ➤ Review and Approval of January 2010 Financial & Statistical Report:
Mr. Bob Anderson, CFO | Tab 3 <i>Action</i> |
| | ➤ DI Center Bond – Expected Expenditures and Actual Expenditures
Mr. Bob Anderson, CFO | Tab 4 <i>Information</i> |
| VI. | NEW BUSINESS | |
| | ➤ Revenue Bonds for Boiler & Chiller: Mr. Raymond Hino, CEO | Tab 5 <i>Action</i> |
| | ➤ Toshiba Financing Agreement: Ms. Linda Dutcher | Tab 6 <i>Action</i> |
| | ➤ Change Order for RadRex X-Ray Machine: Ms. Linda Dutcher | Tab 7 <i>Action</i> |
| VII. | OLD BUSINESS | |
| | ➤ Local Outpatient Discount Policy Update: Ms. Cindy Vichi | <i>Information</i> |
| VIII. | COMMENTS FROM THE COMMUNITY | |
| IX. | ADJOURN | |

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