

**BOARD OF DIRECTORS**

**MONDAY, MARCH 1, 2010**

**AGENDA**

**12:30 P.M. MCDH NOYO CONFERENCE ROOM**

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
MENDOCINO COAST HEALTH CARE DISTRICT**

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on March 1, 2010 at 12:30 P.M. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, CA

**CONDUCT OF BUSINESS:**

1. Call to Order
2. Roll Call

**CLOSED SESSION:**

1. **ACTION:** Public Employment – To review and approve a contract for Dr. John Kermen, Government Code §54954.5

**RECONVENTION OF OPEN SESSION:**

1. Comments from the Community.
2. Report action taken by the Board on the contract for Dr. John Kermen
3. Adjourn

Dated: February 26, 2010

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Gayl Moon  
Secretary to the Board of Directors

STATE OF CALIFORNIA)  
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Mendocino Coast District Hospital on February 26, 2010

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Gayl Moon  
Secretary to the Board of Directors

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Date

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Gayl Moon, Secretary to the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 3 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.