

PUBLIC NOTICE

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

Tuesday, June 22, 2010

3:00 p.m.

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

AGENDA

- | | | | |
|--------------|--|-------|--------------------|
| I. | CALL TO ORDER | | Hogan |
| II. | ROLL CALL | | |
| III. | REVIEW AND APPROVAL OF FINANCE COMMITTEE MINUTES
MAY 2010 | Tab 1 | Action |
| IV. | REPORTS | | |
| | ➤ Review and Approval of May 2010 Financial & Statistical Report:
Mr. Bob Anderson, CFO | Tab 2 | Action |
| | ➤ Change Orders: Ms. Linda Dutcher | | <i>Information</i> |
| VI. | NEW BUSINESS | | |
| | ➤ Laboratory/Hematology Analyzer Contract, Ms. Linda Dutcher | Tab 3 | Action |
| | ➤ Accept Bid for Central Plant: Mr. Raymond Hino, CEO | Tab 4 | Action |
| | ➤ Professional Liability Insurance Renewal: Mr. Raymond Hino, CEO | Tab 5 | Action |
| | ➤ Property Insurance Renewal: Mr. Raymond Hino, CEO | Tab 6 | Action |
| | ➤ Recommendation on Financing Central Plant Seismic Upgrades
And Nurse Call System: Mr. Raymond Hino, CEO | Tab 7 | Action |
| | ➤ Selection of Finance Committee Member: Mr. Sean Hogan | | Action |
| VII. | OLD BUSINESS | | |
| | ➤ DI Center Bond Expenditures and Actual Expenditures: Mr. Bob Anderson | | <i>Information</i> |
| VIII. | COMMENTS FROM THE COMMUNITY | | |
| IX. | ADJOURN | | |

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