

BOARD OF DIRECTORS

**TUESDAY, JULY 13, 2010
AGENDA
11:30 A.M. – REDWOODS ROOM
15300 SEADRIFT AVENUE CASPAR, CA**

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

NOTICE IS HEREBY GIVEN in accordance with Section 54957.6 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 July 13, 2010 at 11:30 A.M. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California.

CONDUCT OF BUSINESS:

1. Call to Order
2. Roll Call

OPEN SESSION:

1. Review Anticipated Litigation Claim of Debra Evans
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Tab 1 *Action*

Dated: July 12, 2010

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 July 12, 2010.

Gayl Moon
Secretary to the Board of Directors

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 1 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.