

PUBLIC NOTICE

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

Tuesday, August 24, 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
JUNE 2010 | Tab 1 | <i>Action</i> |
| IV. | REPORTS | | |
| | ➤ Review and Approval of July 2010 Financial & Statistical Report:
Mr. Bob Anderson, CFO | Tab 2 | <i>Action</i> |
| | ➤ Review and Information on June 2010 Financial & Statistical Report:
Mr. Bob Anderson, CFO | | <i>Information</i> |
| | ➤ Change Orders: Ms. Linda Dutcher | | <i>Information</i> |
| VI. | NEW BUSINESS | | |
| | ➤ Fiscal Year 2011 Budget Review: Mr. Bob Anderson | Tab 3 | <i>Information</i> |
| | ➤ NCFHC Ad Hoc Committee Formation: Mr. Sean Hogan | | <i>Action</i> |
| | ➤ Selection of Audit Committee Member, Mr. Skip MacLaren: Mr. Sean Hogan | | <i>Action</i> |
| | ➤ Selection of Audit Committee Member, Mr. Howard Martin: Mr. Sean Hogan | | <i>Action</i> |
| | ➤ Approval to exceed Contingency Fund on DI Center Project in amount
of \$250,000: Mr. Raymond Hino, CEO | Tab 4 | <i>Action</i> |
| | • DI Center Bond Expenditures and Actual Expenditures:
Mr. Bob Anderson | | <i>Information</i> |
| | ➤ Approval for Proposed Equipment Change Order for Central Plan:
Mr. Raymond Hino, CEO | Tab 5 | <i>Action</i> |
| | ➤ Approval for Additional Construction Administration Funds for Central
Plant Project: Mr. Raymond Hino, CEO | Tab 6 | <i>Action</i> |
| VII. | OLD BUSINESS | | |
| | ➤ 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