

**BOARD OF DIRECTORS**

**MONDAY, JANUARY 6, 2020**

**AGENDA**

**6:00 p.m. Closed Session**

**6:15 p.m. Open Session**

**REDWOODS ROOM**

**700 RIVER DR. FORT BRAGG, CA 95437**

**2058 45<sup>th</sup> AVENUE**

**SAN FRANCISCO, 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 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 January 6, 2020 at 6:15 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

**CONDUCT OF BUSINESS:**

1. Call to Order
2. Roll Call
3. Comments from the Community

**CLOSED SESSION:**

1. ***Information/Action:*** Proposed Engagement Letter regarding Adventist Health Affiliation from, Hooper, Lundy & Bookman, PC, Professional Law Corporation. Government Code §54957

**RECONVENTION OF OPEN SESSION: CALL TO ORDER-MS. JESSICA GRINBERG, PRESIDENT**

- Roll call

**REPORT OUT ON ANY ACTION TAKEN IN CLOSED SESSION: GOVERNMENT CODE 94957.1**

**OPEN SESSION ITEMS:**

1. ***Information:*** Committee Assignments and JPA Appointment: Ms. Jessica Grinberg, President
2. Comments from Community
3. Comments from Board of Directors
4. Adjourn

Dated: January 3, 2020

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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 January 3, 2020

\_\_\_\_\_  
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.