

**BOARD OF DIRECTORS**  
**THURSDAY, JANUARY 23, 2020**  
**AGENDA**  
**6:00 PM OPEN SESSION**  
**PATIENT REGISTRATION LOBBY**  
**700 RIVER DRIVE, FORT BRAGG, CA 95437**

**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 January 23, 2020 at 6:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, CA 95437

**CONDUCT OF BUSINESS:**

1. Call to Order
2. Roll Call

**OPEN SESSION: MS. JESSICA GRINBERG, PRESIDENT**

1. **Comments from Community**  
This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter which the District has jurisdiction. You must state your name and address for the record. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments.
2. **Information:** Study Session regarding the Future of OB Services on the Mendocino Coast: Ms. Jessica Grinberg, President
3. Adjourn

Dated: January 17, 2020

---

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 17, 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