

**NOTICE AND AGENDA OF REGULAR MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

Thursday, April 29, 2021

**6:00 P.M. Open Session
4:00 P.M. Closed Session**

Meeting via Zoom Conference

Topic: Mendocino Coast Health Care District Board of Directors Meeting

Date/Time: April 29th, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95960176804?pwd=dEo1d2tnYUlxhHBhVHg3ZzJYRDdwQT09>

Meeting ID: 959 6017 6804

Passcode: 339604

One tap mobile

+16699009128,,95960176804#,,,,*339604# US (San Jose)

+12532158782,,95960176804#,,,,*339604# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 959 6017 6804

Passcode: 339604

Find your local number: <https://zoom.us/u/apTNcHYcD>

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday, April 29th, 2021 at 6:00 pm. **This meeting will be held via Zoom Conference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.**

No physical location from which members of the public may observe the meeting and offer public comment will be provided.

CONDUCT OF BUSINESS:

1. **4:00 P.M. CALL TO ORDER:** Ms. Jessica Grinberg, Chair

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

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 may 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.

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

4. **CLOSED SESSION**

a) **Information/Action:** Discussion with legal counsel: Future options of the Mendocino Coast Healthcare District.

5. **6:00 P.M. OPEN SESSION CALL TO ORDER-** Ms. Jessica Grinberg, Chair

6. **ROLL CALL**

7. **REPORT ON CLOSED SESSION MATTERS**

a) **Information/Action:** Discussion with legal Counsel: Future options of the Mendocino Coast Healthcare District.

8. **PUBLIC COMMENTS**

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9.. **APPROVAL OF THE AGENDA:** Ms. Jessica Grinberg, Chair

NEW BUSINESS:

10.**ACTION:** Approval of March 25, 2021 Minutes: Ms. Jessica Grinberg, Chair
TAB 1

11.**INFORMATION/ACTION:** Establishment of ad hoc committee: Community assessment one year post affiliation: Ms. Jessica Grinberg, Chair

12. **INFORMATION/ACTION:** Discussion regarding CARES fund : Board Treasurer

13. **INFORMATION/ACTION:** Establishment of ad hoc committee: Broadband access for coastal residents: Ms. Jessica Grinberg, Chair

14. **INFORMATION/ACTION:** Establishment of ad hoc committee: Seismic compliance and future of facility: Ms. Jessica Grinberg, Chair

15. **INFORMATION/ACTION:** Disposition of surplus furniture: Mr. John Redding, Treasurer
TAB 2

16. **INFORMATION/ACTION:** Lease request from Mendocino Coast Healthcare Foundation: Ms. Jessica Grinberg, Chair
TAB 3

REPORTS:

17. **INFORMATION/ACTION:** District office update: Michelle McMillan, District Office Manager

18. **INFORMATION/ACTION:** Finance Report: Mr. John Redding, Treasurer

a. For discussion and possible action

i. Budget preparation

ii. YTD financials for the District

iii. Establish a schedule for adoption of AH's capital improvement plan for FY21.

iv. Use of funds raised by the Foundation for the hospital

19. **FUTURE AGENDA ITEMS:** Ms. Jessica Grinberg, Chair

20. **PUBLIC COMMENTS**

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21. **COMMENTS FROM BOARD OF DIRECTORS**

22. **ADJOURNMENT:** Ms. Jessica Grinberg, Chair

Dated: April 26th, 2021

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 Adventist Health Mendocino Coast Hospital on April 26th, 2021



Sara Spring
Secretary of the Board of Directors

Date 4/26/2021

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 Karen Arnold, Secretary of the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 1 working day 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.