

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

WEDNESDAY, November 04, 2020

**6:00 P.M. Open Session
Meeting via Zoom Conference**

Join Zoom Meeting

<https://zoom.us/j/3453214116?pwd=dEFRajBuZkpoaXFFd2E2TUVGYVVCz09>

Meeting ID: 345 321 4116

Passcode: 2WtzGd

One tap mobile

+16699009128,,3453214116#,,,,,0#,,546910# US (San Jose)

+12532158782,,3453214116#,,,,,0#,,546910# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 345 321 4116

Passcode: 546910

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

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for Wednesday, November 04, 2020 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. **CALL TO ORDER:** Ms. Jessica Grinberg, President
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.. APPROVAL OF THE AGENDA: Ms. Jessica Grinberg, President

OLD BUSINESS:

5. INFORMATION/ACTION: First Amendment of Financial Adviser Consulting Agreement with Silverton Management Company: Ms. Jessica Grinberg

6. INFORMATION/ACTION: Benefits for employees: Ms. Jessica Grinberg

7. INFORMATION/ACTION: Recommendation from Ad Hoc Committee on Web Design: Mr. John Redding, Treasurer and Mr. Norman de Vall

8. INFORMATION: Discussion regarding Micro Grid project: Mr. John Redding, Treasurer and Charge Bliss Company

9. FUTURE AGENDA ITEMS: Ms. Jessica Grinberg, President

10. PUBLIC COMMENTS

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

11. COMMENTS FROM BOARD OF DIRECTORS

12. ADJOURNMENT


Dated: November 03, 2020

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 November 03, 2020



Karen Arnold
Secretary of 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 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.