

PUBLIC NOTICE

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

Tuesday, February 20, 2018
4:00 p.m.

MENDOCINO COAST DISTRICT HOSPITAL
Redwoods Room
700 River Drive
Fort Bragg, California 95437

Agenda

I. CALL TO ORDER

Campos

II. ROLL CALL

COMMUNITY COMMENTS:

This portion of the meeting is reserved for persons desiring to address the Committee on any matter related to the Committee. You must state your name and address for the record. Time is limited to 3 minutes per speaker. The Committee can take no action on your presentation, but can seek clarification to points made in your presentation or comments.

III. REVIEW AND APPROVAL OF FINANCE COMMITTEE MINUTES

Tab 1

Action

January 23, 2018

IV. REPORTS

- Review and approval of December 2017 Interim Financial & Statistical Report Mendocino Coast Health Care District: Mr. John Parigi, Interim CFO Tab 2
- Review and approval of January 2018 Interim Financial & Statistical Report Mendocino Coast Health Care District: Mr. John Parigi, Interim CFO Tab 3 *Action/Information*

V. NEW BUSINESS

- None

VI. OLD BUSINESS

- None

VII. NEW BUSINESS

- CEO Report: Mr. Bob Edwards, CEO
- CFO Report: Mr. John Parigi, Interim CFO

VIII. COMMENTS FROM THE COMMUNITY

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IX. COMMENTS FROM COMMITTEE MEMBERS

X. ADJOURN