

PUBLIC NOTICE

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

Tuesday, January 29, 2019 at 4:00 p.m.

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

Agenda

1. CALL TO ORDER Chair
2. ROLL CALL
3. COMMUNITY COMMENTS:

This portion of the meeting is reserved for persons desiring to address the Committee on any matter related to the Committee. You are requested to 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.
4. REVIEW AND ACCPETANCE OF COMMITTEE MINUTES JAN. 6, 2018 All 5 minutes
(See Contents of Tab 1. This is an action item.)
5. INTRODUCTIONS Chair 10 minutes
 - Existing members
 - Proposed new members
6. NUCLEAR MEDICINE Mike Ellis 5 minutes
(Information only) Dr. Perry 5 minutes
7. REPORTS Mike Ellis 10 minutes
 - Review and accept the January 2018 Interim Financial & Statistical Report Mendocino Coast Health Care District *(See Contents of Tab 2. This is an action item.)*
 - CFO Report Mike Ellis 10 minutes
(Action is to accept the report)
8. PROPOSED CHANGE IN MEETING DATE Chair 5 minutes
(See Contents of Tab 3. This is an information/action item.)

9. OPEN DISCUSSION All 20 minutes

- Discussion of Hospital's financial condition and what is to be done?

10. ESTABLISH COMMITTEE'S GOALS FOR 2019: All 20 minutes

Suggestions:

- a. Prepare a Strategic Financial Plan
- b. Develop a process for eliminating a service
- c. Prepare a "marketing" plan

11. OLD BUSINESS

- None

12. NEW BUSINESS

13. AGENDA ITEMS FOR THE NEXT MEETING

14. COMMENTS FROM THE COMMUNITY

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15. COMMENTS FROM COMMITTEE MEMBERS

16. ADJOURN no later than 6:00 pm