

**BOARD OF DIRECTORS**

**AGENDA**

**WEDNESDAY, MAY 22, 2019  
4:30 P.M. – REDWOODS ROOM MCDH  
700 RIVER DR. FORT BRAGG, CA 95437**

**2058 45<sup>th</sup> AVENUE  
SAN FRANCISCO, CA 94116**

**NOTICE OF SPECIAL BOARD OF DIRECTORS 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 May 22, 2019 at 4:30 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

**CONDUCT OF BUSINESS:**

**OPEN SESSION: MS. KAREN ARNOLD, CHAIR**

1. Call to Order
2. Roll Call
3. Comments from the 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.

**CLOSED SESSION:**

1. ***Information/Action:*** Public Employment: Interview with candidates for Interim Chief Financial Officer of the District, Government Code §54957
2. ***Information/Action:*** Hardin v. Mendocino Coast District Hospital, U.S. District Court for the Northern District of California, et al., Case No. 17-CV-05554-JST, conference with legal counsel. Government Code §54956.9.
3. ***Information/Action:*** Extension of Contract with Farella, Braun & Martel, insurance coverage legal counsel for the District. Government Code §54957, Evidence Code §950, et seq; Government Code §54956.9.
4. ***Information/Action:*** Consideration of Applications to the District for retention as independent “Cumis” counsel for the District pursuant to California Civil Code §2860 in the case of Hardin v. MCDH, et al., U.S. District Court for the Northern District of California, San Francisco Division, Case No. 17-cv-05554-JST. California Civil Code §2860, Government Code §§54957, 54956.9.

**RECONVENTION OF OPEN SESSION: CALL TO ORDER – MS. KAREN ARNOLD, CHAIR**

- Roll call

**REPORT ON ANY ACTION TAKEN IN CLOSED SESSION; GOVERNMENT CODE 94957.1**

**OPEN SESSION:**

1. ***Action:*** Appointment of Interim CFO: Ms. Karen Arnold, Chair
2. ***Action:*** Hardin v. Mendocino Coast District Hospital
3. ***Action:*** Extension of Contract with Farella, Braun & Martel
4. ***Action:*** Consideration of Applications to the District for retention as independent “Cumis” counsel for the District  
Comments from Community

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4. Comments from Board of Directors
5. Adjourn

Dated: May 21, 2019

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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 May 21, 2019

\_\_\_\_\_  
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.