

MENDOCINO COAST HEALTH CARE DISTRICT  
**PLANNING COMMITTEE**  
OF THE  
BOARD OF DIRECTORS

**Monday, August 12, 2019**

5:00 pm

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

**AGENDA**

1. **CALL TO ORDER** **Grinberg**
2. **ROLL CALL** **Moon**
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 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.
4. **APPROVAL OF JULY 15, 2019 MINUTES** **Tab 1** *Action*
5. **CAMP REVIEW: Ms. Jessica Grinberg** *Information*
6. **STREET MEDICINE: Ms. Amy McColley** *Information*
7. **DIAGNOSTIC IMAGING: Ms. Debra Harris & Mary Anderson** *Information*
8. **BLOOD DRIVE: Mr. Emmet O'Connell and Ms. Amy McColley** *Information*
9. **RESOLUTION SB 758: Ms. Jessica Grinberg** *Information*
10. **FUTURE AGENDA ITEMS: Ms. Jessica Grinberg** *Information*
  - **Measure B**
  - **Severe Weather Shelter solutions**
  - **Telemedicine Update**
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12. **COMMITTEE COMMENTS**
13. **ADJOURN** **Grinberg**