

**BOARD OF DIRECTORS  
AGENDA (AFFILIATION)  
FRIDAY, AUGUST 23, 2019  
REDWOODS ROOM MCDH  
4:00 PM CLOSED SESSION  
5:00 PM OPEN SESSION**

**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 August 23, 2019 at 4:00 p.m. at Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, California

**CONDUCT OF BUSINESS:**

**OPEN SESSION: MR. STEVE LUND, ACTING 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.

**4:00 PM CLOSED SESSION:**

**1. Information/Action:**

Conference about Real Property Negotiations (Government Code 54956.8)  
Property: 700 River Drive, Fort Bragg, CA 95437  
Agency negotiator: Wayne Allen, CEO  
Under negotiation: Terms of lease of hospital property to Stone Point Health

**5:00 PM RECONVENTION OF OPEN SESSION: CALL TO ORDER – MR. STEVE LUND,  
ACTING CHAIR**

- Roll call

**REPORT ON CLOSED SESSION MATTERS:**

1. Real Property Negotiations

**NEW BUSINESS**

1. Approval of Special Board of Directors meeting minutes of August 8, 2019
2. Discussion regarding Affiliation Project Timeline Plan
3. Discussion regarding DZA Auditors proposal for Feasibility Study
4. Discussion regarding appointment of new members to the Ad Hoc Affiliation Committee (Tabatha Miller, Thomas C. Wajnert and John Redding)
5. Comments from Community

**Tab 1** Action

**Tab 2** Action/Information

**Tab 3** Action/Information

Action/Information

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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.

6. Comments from Board of Directors

7. Adjourn

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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 August 22, 2019

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Gayl Moon  
Secretary to the Board of Directors

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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.