

**NOTICE AND AGENDA OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MENDOCINO COAST HEALTH CARE DISTRICT**

**Thursday, December 10, 2020**

**6:00 P.M. Open Session  
Meeting via Zoom Conference**

Topic: Mendocino Coast Health Care District Meeting

Time: Dec 10, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94243163216?pwd=ZUErVGlrndVsNDJJN21DWm9XUFE3UT09>

Meeting ID: 942 4316 3216

Passcode: 013286

One tap mobile

+16699009128,,94243163216#,,,,,0#,,013286# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 942 4316 3216

Passcode: 013286

Find your local number: <https://zoom.us/j/ab8JFoAMjF>

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday, December 10, 2020 at 6:00 pm. **This meeting will be held via Zoom Conference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.**

No physical location from which members of the public may observe the meeting and offer public comment will be provided.

**CONDUCT OF BUSINESS:**

1. **CALL TO ORDER:** Ms. Jessica Grinberg, Chair
2. **ROLL CALL**

3. **PUBLIC COMMENTS**

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 may 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.

**BROWN ACT REQUIREMENTS:** Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

4.. **APPROVAL OF THE AGENDA:** Ms. Jessica Grinberg, Chair

**NEW BUSINESS:**

5. **ACTION:** Oath of Office for Sara Spring and Norman de Vall: Bernie Norvell, Deputy Mayor of Fort Bragg, CA.

6. **INFORMATION/ACTION:** Funding of OB Hardship Fund for North Coast Family Health Center: Ms. Jessica Grinberg, Chair **TAB 1**

7. **INFORMATION/ACTION:** Advertising budget for Community Outreach: Ms. Jessica Grinberg, Chair

8. **INFORMATION/ACTION:** Election of Board Officers: Ms. Jessica Grinberg, Chair

**OLD BUSINESS:**

9. **INFORMATION/ACTION:** Selection of District Counsel: Mr. Norman de Vall

10. **INFORMATION:** Review of OB Hardship Fund Financial report from Mendocino Coast Clinics: Ms. Jessica Grinberg **TAB 2**

11. **INFORMATION/ACTION:** Discussion regarding Mission Statement/Goals & Objectives: Board Chair **TAB 3**

**REPORTS:**

12. **INFORMATION:** Update on Consultant selection process: Ms. Jessica Grinberg & Ms. Amy McColley

13. **INFORMATION:** Update on Website project: Mr. John Redding & Mr. Norman de Vall

14. **INFORMATION/ACTION:** Update on Measure C Oversight Committee- Mr. John Redding

15. **INFORMATION/ACTION:** Finance Report: Board Treasurer

16. **FUTURE AGENDA ITEMS:** Board Chair

17. **PUBLIC COMMENTS**

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18. **COMMENTS FROM BOARD OF DIRECTORS**

19. **ADJOURNMENT:** Board Chair

Dated: December 07, 2020

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 Adventist Health Mendocino Coast Hospital on December 07, 2020

  
\_\_\_\_\_  
Karen Arnold  
Secretary of the Board of Directors

12/7/20  
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 Karen Arnold, Secretary of the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 1 working day 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.

**T**

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**1**

**From:** Howe, Judson

**Sent:** Sunday, December 6, 2020 8:07 PM

**To:** Jessica Ginberg; Wayne Allen

**Cc:** Leach, Judy

**Subject:** Women's Health Restricted Donation

Jessica and Wayne,

As our clinic is serving mothers who have been impacted by the closure of hospital based Obstetric care on the coast, I was wondering if the district would be willing to provide a restricted donation of \$10,000 to Adventist Health Mendocino Coast to provide for out of pocket costs of underserved community members seeking Obstetric and/or Women's health services.

Funds would be held in a restricted asset class until restrictions of donor (district) were satisfied.

Thanks for your consideration,

Judson

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Pursuant to the \$25,000 fund that the Mendocino Coast Healthcare District provided Mendocino Coast Clinics (MCC) to meet the needs of our OB patients who are transferring care for prenatal care and delivery, MCC proposes to provide the following:

- \$3,000 cap per person/family without consent from Executive Director
- Funding will support out-of-pocket expenses that pose a financial barrier to prenatal or delivery care
  - Examples (not inclusive)- gas, transportation costs, hotel/housing, food vouchers, childcare
  - Partnership Healthplan transportation benefits will be used prior to use of this funding
- At or about 20 weeks of gestation each patient will meet with the OB Case Manager
- Transfer and delivery plan will be discussed and established by 28 weeks gestation
- Financial barriers will be explored and case manager will link patient to available program assistance utilizing health care district funding as a last resort.
- A report will be provided at the end of the calendar year and/or at the time the \$25,000 funds are expended.

**From:** Lucresha Renteria  
**Date:** December 2, 2020 at 12:48:08 PM PST  
**To:** Jessica Ginberg  
**Subject:** OB Grant

Jessica,

Let me know if you need more information.

25 patients received:

Transportation= \$1800  
Food=\$400  
Lodging=\$1800

Lucresha Renteria  
Executive Director  
Mendocino Coast Clinics  
Pronouns- She/her





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Prepared by: Norman de Vall

## Goals

Healthcare on the Coast

Preventative

Illness

injury

Wellness Objectives

Mental Wellbeing

ER Saferoom

When the Mendocino Coast Hospital District leased the hospital to Adventist in May of 2020, the name changed to the Mendocino Coast Healthcare District. The Board of Directors remains the same, or changes in accord with the revamped Bylaws, but now with a new list of Goals and Objectives.

As owners of the hospital and ancillary buildings, the District has to meet the State requirements by 2030 to re-build or build a new hospital to meet current earthquake codes. In addition there's a mortgage to pay off and a number of studies to be completed.

NdV

One of those studies will be to determine: What will the future hospital provide? What will the needs of the community be, beginning in 2030, for the next 50 years?

In the meantime the District, now eight months old, is still in the organizing stage fine tuning Bylaws, hiring staff, securing an office space, collecting rents, maintaining the facility (we have a triple-net lease with Adventist) and hosting our new website.

But we're more than a "landlord" and caretaker of the property. Our objective is to encourage health and prevention over cure, wellness over illness and safety over injury. We want to make this a community effort for community benefit. And at the top of this list of objectives is the awareness and provision for assistance and care for the mentally ill. We also need a "safe room" next to the ER. Working together with Adventist we can make this happen.

NdV

**From:** SARA SPRING

**Date:** December 6, 2020 at 5:47:03 PM PST

**To:** Jessica Ginberg

**Subject: Re: Mission Statement**

Guarantee Emergency Medicine on the Coast

Help disseminate medical information to our constituents, as well as support emergency systems.

Reach out to our constituents and see what they think is needed.

SS