

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

**SUNDAY, March 07, 2021**

**9:00 A.M. Open Session**

**Meeting via Zoom Conference**

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for Sunday, March 07, 2021 at 9:00 a.m. **This meeting will be held via teleconference 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.

Topic: MCHCD Board of Director's Special Meeting (Insurance Coverage)

Time: Mar 7, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92490516591?pwd=NDZFVGVyV0tQN3pvY1ZBMkNUZytNdz09>

Meeting ID: 924 9051 6591

Passcode: 645615

One tap mobile

+16699009128,,92490516591#,,,,\*645615# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 924 9051 6591

Passcode: 645615

Find your local number: <https://zoom.us/u/abouMly2Bf>

**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. **INFORMATION/ACTION:** Approve March 01,2021 at 12:01 a.m. as the cancellation date for the Retained Insurance Coverages (Healthcare Comprehensive Liability, Auto Liability and Directors & Officers Liability): Ms. Jessica Grinberg, Chair **TAB 1**

6. **INFORMATION/ACTION:** Approve March 01, 2021 at 12:01 a.m. as the purchase date for the Healthcare Comprehensive Liability tail coverage with approximate BETA quotation: Ms. Jessica Grinberg, Chair **TAB 2**

7. **INFORMATION/ACTION:** Approve March 01, 2021 at 12:01 a.m. as the purchase date for the Directors & Officers Liability tail coverage with length of time to be chosen with approximate BETA quotation: Ms. Jessica Grinberg, Chair **TAB 3**

8. **INFORMATION/ACTION:** Approve March 01, 2021 at 12:01 a.m. as the purchase date for the General Liability and Directors & Officers new policy with approximate BETA quotation: Ms. Jessica Grinberg, Chair **TAB 4**

9. **INFORMATION/ACTION:** Next Steps on Strategic Plan: Ms. Amy McColley, Vice Chair

10. **PUBLIC COMMENTS**

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11. COMMENTS FROM BOARD OF DIRECTORS

12. ADJOURNMENT: Ms. Jessica Grinberg, Chair

Dated: March 05, 2021

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 March 05, 2021

\_\_\_\_\_  
Jessica Grinberg  
Chair & Secretary of 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 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.