

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

Thursday, August 26, 2021

5:00 P.M. Closed Session

6:00 P.M. Open Session

ZOOM MEETING INVITATION:

Topic: Regular Meeting of the MCHCD Board of Directors
Time: Aug 26, 2021 05:00 PM Pacific Time (US and Canada)
Meeting ID: 837 0100 6459
Passcode: 085694

Please click the link below to join the meeting via Zoom:

<https://us06web.zoom.us/j/83701006459?pwd=dXJjaTBBLyt3VWZoYnpaWi84eG4wQT09>

Or dial by your location to join by telephone (**6 mute/unmute; *9 raise hand*)

- +1 720 707 2699 US (Denver)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday, August 26 2021 at 5:00 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, N-29-20, and N-08-21.**

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Public Comment regarding matters on the agenda may be made by joining the Zoom video conference and using the Raise Hand feature when the Board Chair calls for public comment.

CONDUCT OF BUSINESS:

1. **5:00 P.M. 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 over which the District has jurisdiction, including those not listed on this agenda. You may state your name and address for the record. Time is limited to three minutes per speaker.

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on items not on this agenda. This will limit the Board's response to requests and questions made during this comment period.

4. **CLOSED SESSION**

a. **Information/Action:** Public Employment: District Manager
Government Code § 54957

b. **Information/Action:** Proprietary strategies on community outreach survey
Government Code §37606 and Health and Safety Code §32106
Discussion will concern potential new programs
Estimated Date of Public Disclosure: November 1, 2021

5. **6:00 P.M. OPEN SESSION CALL TO ORDER-** *Ms. Jessica Grinberg, Chair*

6. **ROLL CALL**

7. **REPORT ON CLOSED SESSION ITEMS**

a. **Information/Action:** Public Employment: District Manager

b. **Information/Action:** Proprietary strategies on community outreach survey

8. **PUBLIC COMMENTS**

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

OLD BUSINESS:

10. **INFORMATION/ACTION:** Ratification or reconsideration of the action items from the August 12, 2021 meeting.

Jessica Grinberg, Chair

TAB 1 – Agenda packet for August 12, 2021 meeting

- a) Assignment and Assumption of lease 155 Boatyard Drive
- b) Approval of professional services agreement with District legal counsel

11. **INFORMATION/ACTION:** Consideration of potential sublease of 516 Cypress Drive, Fort Bragg, California.

Jessica Grinberg, Chair

TAB 2 – Sublease terms and draft resolution approving sublease

NEW BUSINESS:

12. **INFORMATION/ACTION:** Discussion of means of public engagement, including meeting notice methods and procedures, physical and electronic agenda posting locations, and district email accounts. Consider action to identify and recognize an official District notice board location, official District website, official District email accounts, and future hours of operation for the District Office.

Amy McColley, Vice Chair

13. **INFORMATION/ACTION:** Discussion of District policies and procedures for the potential disposition of surplus property owned or leased by the District. Consider declaring surplus and approving the potential disposition of District property identified as non-functioning or obsolete by Adventist Health and direct staff or District Legal Counsel to coordinate with Adventist Health concerning the disposition of that property.

Jessica Grinberg, Chair

TAB 3 – List and photos of potential surplus property provided by AH

REPORTS:

14. **INFORMATION/ACTION:** Receive report and presentation of the results of the FY 2020 audit by Kami Matzek and Josh Rettinghouse of DZA.

John Redding, Treasurer

TAB 4 – DZA audit letters and reports

15. **INFORMATION/ACTION:** Receive finance report and proposed budget amendments. Consider adopting proposed budget amendments and other related actions.

John Redding, Treasurer

TAB 5 – Budget documents

16. **FUTURE AGENDA ITEMS:** *Ms. Jessica Grinberg, Chair*

17. **PUBLIC COMMENTS**

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18. **COMMENTS AND MATTERS FROM BOARD OF DIRECTORS AND STAFF**

19. **ADJOURNMENT:** *Ms. Jessica Grinberg, Chair*

Dated: August 23, 2021

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am a member of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the east entrance to the Neva Cannon Room at the Mendocino Coast Health Care District facility at 775 River Drive, Fort Bragg, California, and at the north and Patient Services Building lobby entrances to the Adventist Health Mendocino Coast Hospital at 700 River Drive, Fort Bragg, California, on August 23, 2021.

 8.23-21
By Jessica Grinberg, Chair of the Board of Directors
On behalf of Sara Spring, Secretary of the Board of Directors

All persons who wish to request disability-related modifications or accommodations in order to participate in a public meeting of the Mendocino Health Care District, including auxiliary aids or service, may make such request to Sara Spring, Secretary of the Board of Directors, by email to sspring@mcdh.org, or postal mail to 700 River Drive, Fort Bragg, CA 95437, no later than one working day prior to the meeting in order to provide adequate time for the District to make reasonable arrangements to ensure accessibility.

*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.