

Minutes

Thursday, March 25, 2021

6:00 P.M. Open Session

Meeting via Zoom Conference

1. Call to Order at 6:00 pm
2. Roll Call
 - Present: Grinberg, Redding, McColley, de Vall and Spring
3. The agenda was approved
 - McColley moved, Spring seconded
 - Motion was approved unanimously
4. The February 25, 2021 minutes were approved.
 - McColley moved, Grinberg seconded
 - Motion was unanimously approved
5. Update from Adventist Health by Judy Leach
 - Cerner will go live in early 2022
6. Resignation of Sara Spring as Treasurer
 - Spring moved that she resign as Treasurer, seconded by McColley
 - Unanimously approved.
7. Election of Board Treasurer
 - McColley nominated Redding, seconded by de Vall
 - Redding was elected Treasurer by a unanimous vote.
8. Election of Board Secretary
 - Grinberg nominated Spring, seconded by McColley
 - Spring was elected Secretary by a unanimous vote.
9. Resolution 2021-05 Bank of America: Board Treasurer
 - Approved unanimously
10. Resolution 2021-06 Savings Bank of Mendocino County: Board Treasurer
 - Approved unanimously
11. Resolution 2021-07 Tri-Counties Bank: Board Treasurer
 - Approved unanimously

12. Resolution 2021-08 Local Agency Investment Fund (LAIF): Board Treasurer
 - Approved unanimously

13. Discussion regarding District's finances: Board Treasurer
 - Ten-year cash flow projection is \$24M by 2030 enough to pay for seismic upgrade
 - Board has \$250,000 budget for its operational needs
 - No action taken

14. Mendocino Coast Clinics Funding Request for COVID-19
 - Spring moved to provide the Coast Clinics of \$50,000 to defray the cost of providing covid vaccinations, seconded by de Vall.
 - Yes – Spring, de Vall, McColley, and Grinberg
 - No -- Redding

15. Discussion of a proposed Garden Project on District property
 - No action taken

16. Mendocino-Lake Community College District Funding Request for Nursing Faculty Stipends
 - McColley moved to table the discussion until more information was obtained, seconded by de Vall.
 - The vote was unanimous.
 - De Vall moved that the Board rescind an earlier approval to provide \$40,000 to AH for an office coordinator, seconded by McColley.
 - The motion was approved.
 - Yes – Redding, McColley, Spring, de Vall
 - No -- Grinberg

17. Update on Consultant strategic planning process by McColley
 - No action was taken

18. Report regarding organization of District office (space, staffing and budget) by Redding
 - No action was taken

19. Update on Website project:
 - No action was taken

20. Update on Hubs & Routes Project by Jennifer Kreeger
 - Spring moved to provide H&R with \$5,000 to support their work, seconded by McColley
 - Motion was changed to table the motion until more information could be obtained

21. Finance Report (includes Bank Balances/LAIF Transfers; Liabilities Report and Insurance Claim):
Board Treasurer

- Wayne Allen observed that the District needed to move money earned by AH from the shared account.
- Redding moved that the Treasurer transfer the money, seconded by de Vall
- Motion passed unanimously
- Redding moved to instruct Allen to submit a claim for covid relief, seconded by Spring
- Motion passed unanimously
- Redding moved to transfer \$19.0 million of District cash to the LAIF account, seconded by de Vall.
- The motion was approved unanimously.

22. The meeting was adjourned at approximately 9:31 pm

The Zoom recording for this meeting can be found by using this link:

<https://mchcd.org.com/archived-recordings-of-board-meetings/>

Prepared by John Redding

APPROVED:

Secretary of the Board

Date