

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

Wednesday March 23, 2022

6:15 P.M.

Mendocino Coast Health Care District is inviting you to a scheduled Zoom meeting.

Topic: SPECIAL MEETING

Time: Mar 23, 2022 06:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85485236824?pwd=bisrdi8wM2M1TkgrVUpMYzE4UXluUT09>

Meeting ID: 854 8523 6824

Passcode: 246529

One tap mobile

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Dial by your location

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+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)

Meeting ID: 854 8523 6824

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Find your local number: <https://us06web.zoom.us/j/85485236824?pwd=bisrdi8wM2M1TkgrVUpMYzE4UXluUT09>

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for Wednesday March 23, 2022 at 6:15 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.**

1. **6:15 P.M. SESSION CALL TO ORDER AND ROLL CALL**
 - 1.1 Call to order and roll call

1.2 Approval of the agenda

Items to be removed from the agenda or changed should be done at this time.

2. **PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

2.1 This portion of the meeting is reserved for persons desiring to address the Board of Directors on closed session agenda items. A three-minute limit is set for each speaker.

3. **CLOSED SESSION ITEMS**

3.1 **Public Employment:** District Legal Counsel
Government Code § 54957

3.2 **Liability Claims.** Claimant: Law Office of Jacob R. Patterson (final invoice) Agency Claimed Against: Mendocino Coast Health Care District
Government Code § 54956.9(d)(2) and 54956.95

Dated: March 22, 2022

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

I declare under penalty of perjury that I hold the position of Chair of the Mendocino Coast Health Care District Board of Directors; and that I caused this agenda to be posted on the District's notice board outside the Neva Canon Room and next to the entrance to the District's Offices at 775 River Drive, Fort Bragg, California on March 22, 2022.

Amy McColley, Chair of the MCHCD BOD

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 Sara Spring, 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.