

**REGULAR MEETING AGENDA**  
**THURSDAY, March 30, 2023**  
**6:00 PM**  
**REDWOOD ROOM, AHMC**  
**700 RIVER DRIVE, FORT BRAGG, CA**  
<https://www.mchcd.org>

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

NOTICE IS HEREBY GIVEN in accordance with Section 54954 of the Government Code that a Regular Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held March 30, 2023, at 6:00 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California.

In compliance with Government Code section 54954.2(a) the Mendocino Coast Health Care District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. See Appendix A for other links and phone numbers to access this meeting.

<https://us02web.zoom.us/j/81239619412?pwd=RVNHTWdFK2F4Q3IYK1NTMnZOdnc0UT09>

**CONDUCT OF BUSINESS;**

1. **Call to Order:** Lee Finney, Chair
2. **Roll Call:** Susan Savage, Secretary

**BOARD AND COMMUNITY COMMENTS**

3. **Comments from the Board**
4. **Comments from the Community**

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 must state your name and address for the record. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all comments. The Board of Directors can take no action on your presentation but can seek clarification of the points made in your presentation or comments. The public is invited to comment on each agenda item as it is announced by

the Chair. The same 3 minutes per speaker and 20-minute total time limits apply. The Board of Directors will then discuss the item without further public comment. The Agenda is approved without public comment.

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

5. **APPROVAL OF AGENDA** – Lee Finney, Chair
6. **APPROVAL OF MINUTES** – Susan Savage, Secretary **TAB 1**
  - 6.1 CORRECTION: February 8, 2023
  - 6.2 February 23, 2023, Regular Meeting Minutes
  - 6.2 March 16, 2023, Special Meeting Minutes
7. **REPORTS**
  - 7.1 **Adventist Health Report** – Judy Leach
  - 7.2 **Mendocino Healthcare Foundation Report** – Terry Ramos
  - 7.3 **Treasurer's Report** – Jade Tippett **TAB 2**
    - 7.3.1 ***Discussion/Action*** Accept the Treasurer's Report
    - 7.3.2 ***Discussion/Action*** Approve Transfer of \$1,000,000 from Bank of America x0155 account to Adventist Health
    - 7.3.3 ***Discussion/Action*** Approve Transfer of \$188,120 from x5861 Tax Revenue account to x5258 Measure C Restricted account
    - 7.3.4 ***Discussion/Action*** Approve payment of \$418,012.92 to Department of Health Care Services for 2019 MediCal cost settlement.
  - 7.4 **Chair's Report** – Lee Finney **TAB 3**
  - 7.5 **Committee Reports:**
    - 7.5.1 **Finance Committee** – Jade Tippett and Susan Savage
    - 7.5.2 **Office and Staffing Ad Hoc Committee** – Jade Tippett and Susan Savage
    - 7.5.3 **General Counsel Search Ad Hoc Committee** – Lee Finney and Sara Spring
    - 7.5.4 **Financial Reconciliation Ad Hoc Committee** – Sara Spring and Susan Savage
    - 7.5.5 **Bylaws and Policies Ad Hoc Committee** – Susan Savage and Lee Finney
8. **NEW BUSINESS – TIME CERTAIN ZOOM AT 7:00 PM**
  - 8.1 ***Discussion/Action*** Solar Panels Installation 20-year Power Purchase Agreement Proposal – Joshua Taylor, Adventist Health, Energy Manager on Zoom **TAB 4**

## 9. OLD BUSINESS

9.1 ***Discussion/Action*** 516 Cypress Street Address Change Request – Lee Finney  
Anchor QM is operating the psychiatry respite facility. Two address designations  
are needed. Adventist Health has approved the request to the City of Fort Bragg.

**TAB 5**

9.2 ***Discussion/Action*** Adventist Health Proposal to Coordinate with Adventist  
Health California-wide Seismic Compliance Plan – Lee Finney **TAB 6**

9.2.1 ***Discussion/Action*** Consider proposal to integrate with the Adventist  
Health 2030 Seismic Compliance Plan in early 2024 while continuing  
to use the Devenney Group to provide evaluation of impact and cost to  
retrofit the existing hospital and achieve compliance with  
HCAI/OSHPD requirements.

9.2.2 ***Discussion/Action*** Request the Devenney Group provide a cost  
estimate and engagement proposal to add an analysis of the  
HCAI/OSHPD requirements for seismic compliance that are mandated  
by the end of 2023 if the MCHCD and Adventist Health will pursue  
achieving seismic compliance together.

9.2.3 ***Discussion/Action*** Authorize the Chair to apply to the Small and  
Rural Relief Program (SRHRP) by the end of 2024 to achieve HCAI  
compliance and mitigate Devenney Group costs.

9.3 ***Discussion/Action*** **Adoption of Updated Bylaws from the Ad Hoc Bylaws  
Committee – Susan Savage** **TAB 7**

## 10. Comments from the Community

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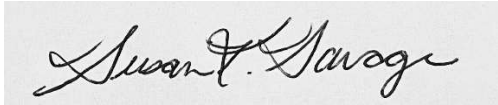
## 11. Comments from Board of Directors

## 12. Adjournment

Dated: March 27, 2023

STATE OF CALIFORNIA)  
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I hold the position of Secretary of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the lobby entrance to The Mendocino Coast Healthcare District office at 775 River Dr. in Fort Bragg, adjacent to Adventist Heath Mendocino Coast hospital on March 27, 2023.



March 27, 2023

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Susan Savage, Secretary

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Date

APPENDIX A

Topic: MCHCD Meeting

Time: Mar 30, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81239619412?pwd=RVNHTWdFK2F4Q3lYK1NTMnZOdnc0UT09>

Meeting ID: 812 3961 9412

Passcode: 435640

One tap mobile

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Dial by your location

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+1 253 205 0468 US

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+1 346 248 7799 US (Houston)

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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