

SPECIAL MEETING AGENDA

THURSDAY, January 4, 2024,

6:00 PM

REDWOODS ROOM, AHMC

700 RIVER DRIVE, FORT BRAGG, CA

<https://www.mchcd.org>

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

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Meeting of the Board of Directors of the Mendocino Coast Health Care District is called by the Chair to be held January 4, 2024, at 6:00 PM. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California. Supporting documentation for this agenda is available on the website at: <https://www.mchcd.org> PLEASE NOTE: The outer doors to the Outpatient building where the Redwoods Room is located are locked at 7:00 PM. Anyone wishing to attend the meeting in person who arrives after 7:00 PM will see a sign on the doors indicating a phone number that can be used to bring someone from the meeting to open the door. In the event that anyone arrives to attend the meeting after 7:00 PM and does not have a cell phone, the hospital can be accessed through the Emergency Room where a security guard can be requested to provide an escort to the Redwoods Room. 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 Attachment A for other links and phone numbers to access this meeting.

<https://us02web.zoom.us/j/84089226008?pwd=N2VpaVVnZHI3US9tTUxCK3hRcUZPUT09>

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 people desiring to address the Board of Directors on any matter on this Special Meeting agenda only, which is within the subject matter jurisdiction of the District. 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.

CONDUCT OF BUSINESS;

5. Approval of Agenda – Lee Finney, Chair

6. Nomination and Election of Chair, Vice-Chair, Secretary and Treasurer of the Mendocino Coast Health Care District 2024 Calendar Year

Nominate and elect Chair of the Mendocino Coast Health Care District for the 2024 Calendar year;
Nominate and elect Vice-Chair of the Mendocino Coast Health Care District for the 2024 Calendar year;
Nominate and elect as Secretary of the Mendocino Coast Health Care District for the 2024 Calendar year;
And Nominate and elect as Treasurer of the Mendocino Coast Health Care District for the 2024 Calendar year.

7. Ad Hoc Committee on Research and Communications

Paul Garza and Susan Savage

TAB 1

Review and approve informational presentation and Talking Points and FAQ materials on the Mendocino Coast Hospital Facility Seismic Retrofit, for public distribution, by Robin Gerrity, Senior Consultant, Props & Measures, as approved by legal counsel.

8. Public Expression

Members of the public are welcome to address the Board on items listed on the agenda, but within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments (Government Code 54952). The Board is prohibited by law from taking action on matters not on the agenda.

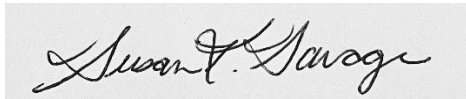
9. Adjournment

The next Regular Meeting of the Mendocino Coast Health Care District Board is scheduled for January 25, 2024 at 6:00 pm, Redwoods Room, Mendocino Coast District Hospital, 700 River Drive, Fort Bragg, Ca.

Dated: January 1, 2024

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am the duly elected Secretary of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the Mendocino Coast Health Care District office at 775 River Drive, Fort Bragg, CA 95437 and on the district website, <http://mchcd.org/> on January 1, 2024.

A handwritten signature in cursive script, reading "Susan Savage", is displayed within a light gray rectangular box.

Susan Savage
Secretary, Mendocino Coast Health Care District Board of Directors

APPENDIX A

Topic: MCHCD Specil Meeting
Time: Jan 4, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84089226008?pwd=N2VpaVVnZHI3US9tTUxCK3hRcUZPUT09>

Meeting ID: 840 8922 6008

Passcode: 097782

One tap mobile

+16694449171,,84089226008#,,,,*097782# US
+16699006833,,84089226008#,,,,*097782# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 360 209 5623 US
 - +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)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/j/84089226008?pwd=N2VpaVVnZHI3US9tTUxCK3hRcUZPUT09>