

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

September 22, 2022

5:00 P.M. closed session

6:00 P.M. or as soon thereafter as possible

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

Topic: Mendocino Coast Health Care District's Personal Meeting Room

Join Zoom Meeting <https://us06web.zoom.us/j/3453214116>

Meeting ID: 345 321 4116

One tap mobile +16694449171,,3453214116# US +12532158782,,3453214116# US (Tacoma)

Dial by your location

+1 669 444 9171 US +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US +1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

+1 646 931 3860 US +1 301 715 8592 US (Washington DC) +

1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 386 347 5053 US +1 564 217 2000 US Meeting ID: 345 321 4116

Find your local number: <https://us06web.zoom.us/u/kc9dN1LLI>

Agenda and packet can be found at:

www.mchcd.org

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for September 22, 2022. **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.** No physical location from which members of the public may observe the meeting and offer public comment will be provided.

1. 5:00 P.M. OPEN SESSION CALL TO ORDER, ROLL CALL, AND AB 361 RESOLUTION

- 1.1 Call to order and roll call
- 1.2 The Chair will verbally identify the agenda items to be considered during closed session as listed below.
- 1.3 Action item: Review and act upon resolution to authorize the board and its appointed bodies, if any, to continue to hold teleconference meetings in accordance with AB 361

2. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

Members of the public may take this opportunity to comment on closed session agenda items. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. Items not on the agenda cannot be addressed at this time. A three-minute limit is set for each speaker on all items, subject to adjustment by the Chair. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).

3. CLOSED SESSION

The Board will adjourn to closed session pursuant to Government Code section 54956.95

3.1 Liability Claims

Claimant: Patterson, Jacob
Agency claimed against: Mendocino Coast Health Care District

The Board will adjourn to closed session pursuant to Government Code section 54957

3.2 Public Employment:

- o Interim General Manager
- o General Manager

The Board will adjourn to closed session pursuant to Government Code section 54956.9

3.3 Conference With Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 2 cases

4. RECONVENE IN OPEN SESSION / REPORT OUT ON CLOSED SESSION ACTIONS TAKEN

5. ADJOURN CLOSED SESSION

CONDUCT OF BUSINESS (Open Session):

- 1. CALL TO ORDER Jessica Grinberg, Chair
- 2. ROLL CALL Norman de Vall, Secretary
- 3. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Members of the public may take this opportunity to comment on non-agenda items. Under the requirements of the Brown Act, members of the community wishing to address an item on the special meeting agenda should wait until that item is called. Items on the agenda will not be addressed at this time. A three-minute limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

4. NOTICE FOR PUBLIC COMMENTS ON ACTION ITEMS

Members of the public may comment on any action item. A three-minute limit is set for each speaker. The total time for public input on each item is limited to 20 minutes.

THE FOLLOWING AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:

- 5. Amended and restated Board Bylaws.
- 6. Contract or employment of Gayl Moon for secretarial assistance to the Secretary of the Board of Directors, and for ADA compliance.
- 7. Approval of payment to Jessica Cook for services provided related to Bylaws edits.
- 8. Resolution to terminate District’s former 401A benefits plan
- 9. Appoint and approve contract for remote Interim Executive Director/General Manager for District.
- 10. Approving funds for appreciation lunch for North Coast plumbers and crew for expediting work to complete the Ambulance crew lounge

11. ADJOURNMENT:

Jessica Grinberg, Chair

Dated: _____, 2022

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)

I declare under penalty of perjury that I am a representative of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice on the front door of the AJ Gray Building on July 25, 2022.

The agenda and packet can also be found at www.mchcd.org.

Norman de Vall, Secretary _____, 2022

Original signed and posted at the entrance to the A.J. Gray Building

Norman de Vall, Secretary _____, 2022

All disabled persons requesting disability related modifications or accommodations may make such request in order to participate in a public meeting to Sara Spring, Secretary of the Board of Directors, 755 River Drive, Fort Bragg, CA 95437 no later than three (3) working days prior to the meeting.

*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.