

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

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

Topic: Mendocino Coast Health Care District Special Board Meeting

Time: Apr 28, 2022 05:00 PM Closed Session

Time: Apr 28, 2022 06:00 PM Open Session

Join Zoom Meeting

<https://us06web.zoom.us/j/89999008928?pwd=UDg3emw5eUZOZ3l1bHVtZXRYeXJhZz09>

Meeting ID: 899 9900 8928

Passcode: 861035

One tap mobile

+13462487799,,89999008928#,,,,*861035# US (Houston)

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Dial by your location

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+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 899 9900 8928

Passcode: 861035

Find your local number: <https://us06web.zoom.us/j/89999008928>

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday April 7, 2022 at 5:00 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. 5:00 P.M. OPEN SESSION CALL TO ORDER AND ROLL CALL

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.

2. PUBLIC HEARING FOR CLOSED SESSION

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. At 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).

3. CLOSED SESSION

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

- 3.1 Information/Action: Public Employment: Independent Contractors:
 - District Legal Counsel
- 3.2 Information/Action: Public Employment: Independent Contractors:
 - Office Staff
- 3.3. Information/Action: Public Employment: Independent Contractors:
 - Special Legal Counsel

4. 6:00 P.M. RECONVENE TO OPEN SESSION

- 4.1 Call to order and roll call
- 4.2 Closed session disclosure
 - Any reportable action taken during closed session will be disclosed at this time.
- 4.3 Approval of Agenda
 - Items to be removed from the agenda or changed should be done at this time.

5. Consent Calendar

- 5.1 Approval of Special Meeting Minutes April 20, 2022

TAB 1

6. PUBLIC COMMENTS

This portion of the meeting is reserved for persons desiring to address the Board of Directors on non-agenda issues. Please state your name for the record. 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 54952). The Brown Act does not permit the Board to take action on any item that is not on the agenda.

7. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

- 7.1 Discussion/Action: Reimbursement of Payment (\$2528.00) to Board of Director- Norman de Vall

TAB 2

- 7.2 Discussion/Action Item: Adoption of Resolution April – 2022 - Norman de Vall

TAB 3

8. PUBLIC COMMENTS

9. BOARD COMMENTS

10. ADJOURNMENT

Dated: April 27, 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 April 27, 2022.

Norman De Vall, 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 Director at sspring@mcdh.org or 700 River Drive, Fort Bragg, CA 95437 no later than 1 working day prior to the special meeting that such matter be included on the agenda

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**MINUTES
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

**WEDNESDAY APRIL 20, 2022
6:00 P.M. Open Session**

1. Meeting called to order 6:01 PM

Roll Call by Norman de Vall

Present: John Redding, Jessica Grinberg, Norman de Vall

Absent: Sara Spring, Amy McColley

2. PUBLIC COMMENTS

3. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

3.1 Discussion/Action Item: Approval of Monthly Payments in the amount of \$46, 933.33 to BNY Western Trust

Discussion only. Board determined a vote would suggest the payment obligation can be considered optional by the district. It was decided the payment would be reflected on a Consent Calendar for disclosure when the payments are made.

3.2 Discussion/Action Item: Approval of Monthly Payments in the amount of \$720 to Pelican Storage.

Motion to approve the monthly payment of \$720 to Pelican Storage; to be disclosed on the monthly Consent Calendar. Moved by Jessica Grinberg. Seconded by John Redding

Discussion regarding having the Pelican Storage expense, included as part of a monthly tally of expenses, be included in the Financial Report. Treasurer Redding said he would do so for ease of review for community members.

Roll Call by Norman de Vall

Yeas: John Redding, Jessica Grinberg, Norman de Vall

Nays: None

Absent: Amy McColley, Sara Spring

4. PUBLIC COMMENTS

5. BOARD COMMENTS

John Redding: Requested taking up the daunting issues facing the BOD: The plan for seismic compliance; The strategic plan; A potential facility; Services desired by the community.

Jessica Grinberg: Requested community members reach out to the BOD with feedback regarding the potential dissolution of the district. She offered her district email, jgrinberg@mcdh.org, as the contact for the community to share thoughts, and requested community members share it with others. She also requested that the information be posted on the list serve.

Norman de Vall: Thanked Adventist Health for assistance in moving surplus items and a massive amount of old records from the facility to storage. The records include sensitive information. AH has offered to share in the process of proper destruction of the records. He asked to address in the future what the contract is between the District and Hubs & Routes. He also asked for volunteers participate on an ad hoc committee to work on the by-laws.

Director Grinberg offered to compile a list from the board comments and provide it for use in making the future agenda.

6. ADJOURMENT

Motion to adjourn the meeting moved by John Redding. Seconded by Jessica Grinberg.

Roll Call by Norman de Vall

Yeas: John Redding, Jessica Grinberg, Norman de Vall

Nays: None

Absent: Amy McColley, Sara Spring

Meeting adjourned 6:40 PM


Respectfully submitted by,

A handwritten signature in black ink, consisting of a large, stylized initial 'J' followed by a horizontal line that extends to the right and ends in a small upward curve.

Jessica Grinberg, Member MCHCD BOD

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FW: Feb., March, April Invoice

 **Norman de Vall**
Tue 4/26/2022 7:37 PM
To: Amy McColley



From: Norman de Vall <ndevall@mcdh.org>
Date: Saturday, April 9, 2022 at 2:00 PM
To: John Redding <jredding@mcdh.org>
Subject: Feb., March, April Invoice

John,
Would you please start these through the process:

Jess Cook	ADA Assist.	\$202.00
Pelican Storage	NdV reimbursement	\$2,326.00
	TotalDue:	\$2,528.00

[Reply](#) | [Forward](#)

T A B 3

RESOLUTION NO. 2022 - _____

**RESOLUTION OF THE MENDOCINO COAST HEALTH CARE DISTRICT
MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO
AUTHORIZE THE CONDUCT OF REMOTE “TELEPHONIC”
MEETINGS DURING THE STATE OF EMERGENCY**

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

WHEREAS, as of November 1, 2021, the COVID-19 pandemic has killed more than 72,140 Californians; and

WHEREAS, social distancing measures decrease the chance of spread of COVID-19; and

WHEREAS, this legislative body previously adopted a resolution to authorize this legislative body to conduct remote “telephonic” meetings; and

WHEREAS, Government Code 54953(e)(3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provided that it has timely made the findings specified therein;

NOW, THEREFORE, IT IS RESOLVED by the Mendocino Coast Health Care District as follows:

1. This legislative body declares that it has reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (a) the state of emergency continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) state or local officials continue to impose or recommend measures to promote social distancing.

The above and foregoing Resolution was introduced by Board Member _____, seconded by Board member _____, and passed and adopted at a special meeting of the Mendocino Coast Health Care District held on the 28th day of April, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED: