

REGULAR MEETING AGENDA
THURSDAY, June 29, 2023
6:00 PM
REDWOODS 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 June 29, 2023, at 6:00 p.m. 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.

Join Zoom Meeting at

<https://us02web.zoom.us/j/87891833315?pwd=UXBMTjBER0tIYkc3dzlwYlJ0bzQ4UT09>

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 people desiring to address the Board of Directors on any matter which the District has jurisdiction that is not on the Agenda. 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. CONSENT CALENDAR – Lee Finney, Chair

TAB 1

- 6.1 Warrant List
- 6.2 RHS Reconciliation Request
- 6.3 Extension of RFP for General Counsel to July 31, 2023

7. APPROVAL OF MINUTES – Susan Savage, Secretary

- 7.1 April 6, 2023, Special Meeting Minutes
- 7.2 April 27, 2023, Regular Meeting Minutes
- 7.3 May 11, 2023, Special Meeting Minutes
- 7.4 May 25, 2023, Regular Meeting Minutes
- 7.5 June 22, 2023, Special Meeting Minutes

TAB 2

8. REPORTS

- 8.1 **Adventist Health Report** – Judy Leach
- 8.2 **Mendocino Healthcare Foundation Report** – Terry Ramos
- 8.3 **Treasurer's Report** – Jade Tippet
- 8.3.1 ***Discussion/Action*** Accept the Treasurer's Report

TAB 3

8.4 Committee Reports

- 8.4.1 **Untable Report from Bylaws and Policies Ad Hoc Committee** – Susan Savage and Lee Finney
- 8.4.1.1 ***Discussion/Action*** - Draft Policy and Resolution on CPRA Response

TAB 4

8.4.1.2 *Discussion/Action* - Draft Policy on Conflict of Interest

9. SEISMIC COMPLIANCE DECISIONS

- 9.1 *Discussion/Action* – **Approve RFP for Consulting Firm** to Assist with **TAB 5**
Community Assessment, Funding Options, Bond Costs per Parcel, and
Electoral Options – Lee Finney, Chair
- 9.2 *Discussion/Action* – **Additional Information from Devenney Group** on
multiples of five (5) bed options – Lee Finney, Chair

10. OLD BUSINESS

- 10.1 *Discussion/Action* – **Approve D & O Insurance – BETA Renewal or New
Policy** **TAB 6**
- 10.2 *Discussion/Action* – **Approve Resolution on Intergovernmental Transfer
(IGT) Refund Request** - MCHCD determined not qualified for payout from IGT
as no longer delivering health care. MCHCD seeking refund. **TAB 7**

11. Comments from the Community This portion of the meeting is reserved for people desiring to address the Board of Directors on any matter over 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 points made in your presentation or comments.

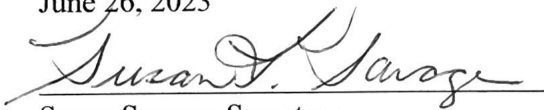
12. Comments from Board of Directors

13. Adjournment

Dated: June 26, 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 MCHCD office on June 26, 2023


Susan Savage, Secretary

6/26/23
Date

APPENDIX A

Topic: MCHCD Regular Board Meeting

Time: Jun 29, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87891833315?pwd=UXBMTjBER0tIYkc3dzlwYlJ0bzQ4UT09>

Meeting ID: 878 9183 3315

Passcode: 444984

One tap mobile

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+16694449171,,87891833315#,,,,*444984# US

Dial by your location

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 - +1 669 444 9171 US
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- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 253 205 0468 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
 - +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
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