

NOTICE AND AGENDA OF A REGULAR
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 Board of Director's Regular Meeting

Time: May 26, 2022 05:00 PM Closed Session Pacific Time (US and Canada)

Time: May 26, 2022 06:00 PM Open Session Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85095650741?pwd=TksvN0VDdHFvWEJlV1paVjZxSE9nQT09>

Meeting ID: 850 9565 0741

Passcode: 563797

One tap mobile

+13462487799,,85095650741#,,,,*563797# US (Houston)

+17207072699,,85095650741#,,,,*563797# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+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: 850 9565 0741

Passcode: 563797

Find your local number: <https://us06web.zoom.us/j/85095650741?pwd=TksvN0VDdHFvWEJlV1paVjZxSE9nQT09>

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday May 26, 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:

- o Office Staff

3.2 Information/Action: Public Employment: Independent Contractors:

- o District Legal Counsel

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

4.1 Call to order and roll call

4.2 Closed session disclosure

- o Any reportable action taken during closed session will be disclosed at this time.

4.3 Approval of Agenda

- o Items to be removed from the agenda or changed should be done at this time.

5. 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.

6. Consent Calendar

6.1 Approval of Regular Meeting January 27, 2022

TAB

6.2 Approval of Special Meeting Minutes February 17, 2022

TAB

6.3 Approval of Special Meeting Minutes March 23, 2022

TAB

6.4 Approval of Regular Meeting Minutes March 31, 2022

TAB

6.5 Approval of Special Meeting Minutes April 28, 2022

TAB

7. OLD BUSINESS

INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

7.1 Discussion/Action: Treasurer Report from 3.31.22 – John Redding

- o Continuation of discussion of ledger

TAB

7.2 Discussion/Action Item: Streamline and MCHCD Website – Sara Spring

TAB

7.3 Discussion/Action Item: Payment of final invoice to Law Office of Jacob R. Patterson (final invoice; \$13,195.00) – Sara Spring and Jessica Grinberg

TAB

8. NEW BUSINESS

INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

- 8.1 Discussion/Action: Approval of Retainer for General Counsel Legal Service (“Jones Mayer”) – Norman de Vall
- 8.2 Discussion/Action: California Special District Association (CSAS) – Norman de Vall/Sara Spring
 - o www.csda.net
- 8.3 Discussion/Action: Dissolution of District – Norman de Vall
- 8.4 Discussion/Action Reimbursement Norman de Vall (Pelican/Cook)
- 8.5 Election of Vice Chair
- 8.6 Adoption of Resolution May 2022

9. PUBLIC COMMENTS

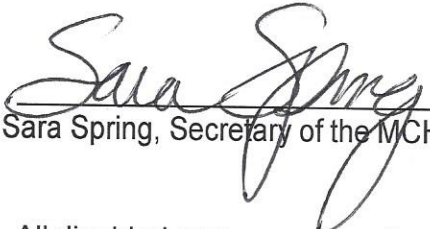
10. BOARD COMMENTS

11. ADJOURMENT

Dated: May 22, 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 May 22, 2022.


Sara Spring, Secretary 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