

REGULAR MEETING AGENDA
THURSDAY, December 14, 2023
6:00 PM
REDWOOD 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 December 14, 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/82033854855?pwd=aEVGVXhUaFhIU0JCSWVTcVpVWGw2UT09>

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. COMMUNICATIONS

TAB 1

7. APPROVAL OF MINUTES – Susan Savage, Secretary

TAB 2

7.1 Minutes of October 26, 2023, Board Meeting

7.2 Minutes of November 9, 2023 Special Board Meeting

7.3 Minutes of December 7, 2023 Special Board Meeting

8. REPORTS

8.1 **Adventist Health Report** – Judy Leach

8.2 **Mendocino Coast Healthcare Foundation Report** – Terry Ramos

8.3 **Treasurer's Report** – Sara Spring and Rick Wood

TAB 3

8.3.1 Warrant List

***Discussion/Action* – Review and Approve the Warrant List**

8.3.2 Update on Status of Audits

9. SEISMIC COMPLIANCE

TAB 4

9.1 ***Discussion/Action* – Review and Approve Report from Consulting Group**
Lee Finney, Paul Garza and Robin Gerrity

- 9.2 *Discussion/Action* – Review and Approve Devenney SPC and NPC Evaluations for HCAI Report on behalf of MCHCD – Lee Finney and Paul Garza

10. SOLAR PROPOSAL- ADVENTIST HEALTH MENDOCINO COAST TAB 5

- 10.1 *Discussion/Action* – Review and Adopt One of Two Previously Viewed Proposals for Installation of Solar Panels – Peter Johnston, AHMC Facilities Manager

11. REPORT- THE AD HOC OFFICE AND HIRING COMMITTEE TAB 6

- 11.1 *Discussion/Action* – Review Committee Recommendations Regarding the Provision of Executive Director and Administrative Services – Susan Savage and Paul Garza

12. PROGRESS REPORT ON RETREAT SMART GOALS TAB 7

- 12.1 *Discussion/Action* – Review Progress on Achieving Smart Goals from Retreat on July 21, 2023, and Consider Further Action - Susan Savage and Sara Spring

13. UPDATED REPORT ON BYLAW CHANGES – Susan Savage TAB 8

- 13.1 *Discussion/Action* – Review and Adopt Proposed Bylaw Changes

14. RESOLUTION RECOGNIZING AHMC EMPLOYEES WORKING ON HOLIDAYS – Sara Spring TAB 9

- 14.1 *Discussion/Action* – Adopt Resolution in Support of AHMC Employees Working on Holidays and Consider Appropriate Action

15. COMMENTS FROM THE COMMUNITY

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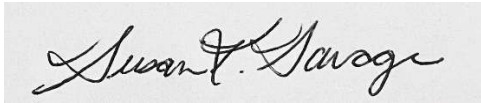
16. COMMENTS FROM THE BOARD OF DIRECTORS

17. ADJOURNMENT

Dated: December 11, 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 and on the district website on December 11, 2023

A rectangular box containing a handwritten signature in black ink that reads "Susan T. Savage".

December 11, 2023

Susan Savage

Date

APPENDIX A

Topic: MCHCD Board Meeting
 Time: Dec 14, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82033854855?pwd=aEVGVXhUaFhIU0JCSWVTcVpVVGw2UT09>

Meeting ID: 820 3385 4855

Passcode: 203355

One tap mobile

+16699006833,,82033854855#,,,,*203355# US (San Jose)

+16694449171,,82033854855#,,,,*203355# US

Dial by your location

- +1 669 900 6833 US (San Jose)
 - +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 US
 - +1 253 205 0468 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/82033854855?pwd=aEVGVXhUaFhIU0JCSWVTcVpVVGw2UT09>