

**NOTICE AND AGENDA OF A SPECIAL MEETING
BOARD OF DIRECTORS**

MENDOCINO COAST HEALTH CARE DISTRICT

October 13, 2022

6:15 PM OPEN SESSION

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

Topic: Mendocino Coast Health Care District's Zoom Meeting
Time: Oct 13, 2022 06:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84297673525?pwd=OU9LS3pqWmtLU2NkejBIT1B1UER1Zz09>

Meeting ID: 842 9767 3525

Passcode: 191228

One tap mobile

+16694449171,,84297673525#,,,,*191228# US

+17207072699,,84297673525#,,,,*191228# US (Denver)

Dial by your location

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 9767 3525

Passcode: 191228

Find your local number: <https://us06web.zoom.us/j/84297673525>

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. Reconciliation of Bank Accounts.
 - a. Review of MCHCD accounts: Strategies for management of co-mingled funds
 - b. Access to the accounts: Lease provisions and obligations
 - c. Method of determining ownership of funds, July 1, 2020 to date
 - d. Resources to engage for review of Reconciliation Report
 - e. Next steps in transfer of funds.
6. Report from Adventist Health: Capital projects
7. Resignation of K. MCKEE & COMPANY

TAB 1

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 _____, 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 by email in order to participate in a public meeting to Norman de Vall at ndevall@mcdh.org