

**SPECIAL MEETING AGENDA
THURSDAY, MAY 11, 2023
6:00 PM
REDWOODS ROOM, AHMC
700 RIVER DRIVE, FORT BRAGG, CA
<https://www.mchcd.org>**

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

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on May 11, 2023, at 6:00 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California.

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 Appendix A for other links and phone numbers to access this meeting.

<https://us02web.zoom.us/j/84712609085?pwd=OVMwVUNTNUMUNIL1ZLdnZmNjFINWYvdz09>

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 persons desiring to address the Board of Directors on any matter 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.

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-minutes total time limits apply. The Board of Directors will then discuss the item without further public comment. The Agenda and the Minutes are 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 made during this comment period.

5. **APPROVAL OF THE AGENDA** - Lee Finney, Chair

6. **APPROVAL OF MINUTES**

- 6.1 April 6, 2023, Special Meeting Minutes
– Susan Savage, Secretary **TAB 1**

7. **OLD BUSINESS**

- 7.1 ***Discussion/Action:*** KAKX 89.3FM Student Powered Radio Personal Service Contract Approval – Lee Finney, Chair **TAB 2**

- 7.2 ***Discussion/Action:*** Draft Request for Proposal for District General Counsel – Lee Finney, Ad Hoc Committee on Recruitment for Permanent District General Counsel **TAB 3**

- 7.3 ***Discussion/Action:*** Untable the Proposed Updates to the Bylaws from the Bylaws and Policies Ad Hoc Committee – Susan Savage

- 7.4 ***Discussion/Action:*** Review Proposed Updates to the Bylaws – Susan Savage, Ad Hoc Committee on Bylaws and Policies **TAB 4**

8. **NEW BUSINESS**

- 8.1 ***Discussion/Action:*** Authorize the Treasurer to move money between bank accounts as needed to protect the District's assets – Jade Tippet, Treasurer

- 8.2 ***Discussion/Action:*** Create an Ad Hoc Committee to organize a board retreat, including locating a venue and recommending a consultant.

9. Comments from the Community

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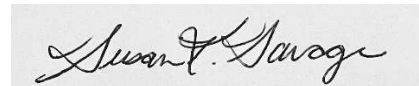
10. Comments from the Board of Directors

11. Adjournment

Dated: May 8, 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 Mendocino Coast Healthcare District office at 775 River Dr., Fort Bragg, on May 8, 2023



May 8, 2023

Susan Savage, Secretary

Date

APPENDIX A

Topic: MCHCD Special Board Meeting
Time: May 11, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84712609085?pwd=OVMwVUNTNUMUNIL1ZLdnZmNjFINWYvdz09>

Meeting ID: 847 1260 9085
Passcode: 440861
One tap mobile
+16699006833,,84712609085#,,,,*440861# US (San Jose)
+16694449171,,84712609085#,,,,*440861# US

Dial by your location
+1 669 900 6833 US (San Jose)
+1 669 444 9171 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+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)
+1 360 209 5623 US
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Meeting ID: 847 1260 9085
Passcode: 440861

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