

**SPECIAL MEETING AGENDA**

**THURSDAY, APRIL 6, 2023**

**5:30 PM**

**REDWOODS ROOM, AHMC**

**700 RIVER DRIVE, FORT BRAGG, CA**

<https://www.mchcd.org>

**NOTICE OF SPECIALMEETING 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 April 6, 2023, at 5:30 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California.

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 24 hours prior to this 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.

<https://us02web.zoom.us/j/81214428925?pwd=ZUdrZ3lzQnBETUxnbHZvdDlzaEREUT09>

**CONDUCT OF BUSINESS:**

1. **Call to Order:** Lee Finney, Chair
2. **Roll Call:** Susan Savage, Secretary
3. **Motion to authorize Paul Katzeff to attend the Regular Meeting on March 30, 2023 via Zoom:** Susan Savage, Secretary

**BOARD AND COMMUNITY COMMENTS**

4. **Comments from the Board**

5. **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 to 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.

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

7. **APPROVAL OF MINUTES** – Susan Savage, Secretary

**TAB 1**

- 7.1. CORRECTION: February 8, 2023
- 7.2. February 23, 2023, Regular Meeting Minutes
- 7.3. March 16, 2023, Special I Meeting Minutes

8. **REPORTS**

8.1. **Approve Motion** to accept the Treasurer’s Report and the Warrant List – Jade Tippett, Treasurer.

**TAB 2**

8.2. **Approve Motion** to transfer approximately \$418,012.92 from BofA account x0155 to the Department of Healthcare Services to satisfy a collections notice, pending final negotiations on the exact amount past due Jade Tippett, Treasurer

9. **OLD BUSINESS**

- 9.1. **Approve Motion** to authorize the submission of a non-binding interconnection application with P G & E by the April 13, 2023, deadline. Lee Finney, Chair **TAB 4**
- 9.2. **Approve Motion** to approve the address change request for 516 Cypress Street Lee Finney, Chair **TAB 5**
- 9.3. **Approve Motion** to table all remaining agenda items from the March 30, 2023, Regular Meeting.
- 9.4. **The next meeting will be on Thursday, April 13, 2023.**

**9. Comments from the Community**

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**10. Comments from Board of Directors**

**11. Adjournment**

Dated: April 5, 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 at 775 River Dr. In Fort Bragg, CA, on April 5, 2023

\_\_\_\_\_  
Susan Savage, Secretary

\_\_\_\_\_  
Date

Topic: MCHCD Special Meeting  
Time: Apr 6, 2023 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
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pwd=ZUdrZ3lzQnBETUxnbHZvdDlzaEREUT09

Meeting ID: 812 1442 8925  
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+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
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+1 689 278 1000 US  
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+1 305 224 1968 US  
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