

MINUTES

BOARD OF DIRECTORS MEETING

MONDAY, NOVEMBER 11, 2021

1. CALL TO ORDER AND ROLL CALL

The Board of Directors of the Mendocino Coast Health Care District met in Open session at 5:00pm. Jessica Grinberg, Chair presiding.

Present: Chair-Jessica Grinberg, Vice Chair-Amy McColley, Board Treasurer-John Redding, Board Secretary-Sara, Member at large-Norman de Vall.

2. PUBLIC HEARING FOR CLOSED SESSION

There were no comments made.

3. CLOSED SESSION

The Board went into closed session shortly after 5 pm

4. 6:00PM RECONVENE TO OPEN SESSION

4.1. The meeting was called to order with Chair Grinberg presiding and all board members were present.

4.2. Chair Grinberg indicated that there was nothing to disclose from the Closed Session

4.3. The agenda was unanimously adopted after two changes were made. Item 4.4.4 was removed because the Dec. 2020 meeting minutes had already been approved. Item 4.4.3 was deferred to the December meeting in order to correct the minutes of April 29th 2020 to show that Board member Sara Spring was present.

**John Redding took the action to
correct these minutes.**

4.4. The minutes for October 28 and June 24 were approved by a unanimous vote.

5. BOARD REPORTS:

Director de Vall indicated that he has received and is compiling a database of letters from members of the public who have contacted him with concerns and suggestions for the hospital and clinic. He also noted the community should be involved in the discussion about retrofitting the hospital or building a new one.

6. PUBLIC COMMENTS

There were no public comments.

7. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

7.1. Update on FOIA Request: Sara Spring
Director Spring did not have a report.

7.2. Savings Bank of Mendocino County Resolution to change signatures on the account was unanimously approved.

7.3. Hubs and Routes Update: Amy McColley

Vice-Chair McColley moved to adopt the policies and procedures developed for the Hubs and Routes program. Director de Vall provided the second.

A discussion took place in which Director Redding asked about the potential liability that approving the Policies and Procedures would have. Director McColley commented that the H&Rs people were volunteers and therefore not subject to liability.

Director McColley took the action to ask Beta for the impact of this project on the District's insurance premium.

The motion was not approved.

- McColley, Spring voted "Yes"
- Redding, de Vall, and Grinberg voted "No"

7.4. Disbursement of Funds from Alysoun Huntley-Ford Trust.

Chair Grinberg mentioned that the District provides money from this Fund to AH Home Health who has the responsibility to vet those asking for help and then provides the money for those in need of financial help in this area. A discussion ensued to the effect that we have an aging community on the coast which this Funds could benefit. A form that potential beneficiaries must use was included in the Board packet.

Director McColley moved that such applications be submitted to the Treasurer and that the Treasurer have the authority to approve applications up to \$1,000 and that any application for more than that be approved by the Board. Director de Vall provided the second.

The motion was approved unanimously.

7.5. Logo Contest: Norman de Vall

Director de Vall described the nature and purpose contest to create a new logo for the District. The purpose of the logo is to promote the mission of the District namely provide health care in the community. The logistics are to have the contest run for two months with a final date of February 1, 2022. Logos will be submitted digitally by uploading them to District's website. The winning logo will be determined by a vote of three graphic artist in the area and ratified by Board Members for the final selection. Director de Vall suggested giving \$250.00 as the prize. Director Spring suggested increasing this to \$500.00

Director de Vall made a motion to approve the logo contest as described with the prize set at \$500.00. Director Redding provided the second.

The motion passed unanimously.

7.6. Finance Report: John Redding

Director Redding noted that in January 2021 there will be one to three open seats on Measure C Committee and asked for help in recruiting new members.

7.7. Community Support Opportunities

There was a discussion of how the lack of affordable childcare is contributing to the loss of medical staff. Ms. Annie Liner, the Executive Director of the Mendocino Coast Children's Fund was present and noted that Adventist Health does not provide childcare for their employees. This has become an area of focus for the Children's Fund. In support of that and as the basis for further discussions about collaborating with the District, she intends to survey a wide range of health providers in the community to compile information on the need for child care in the health care profession. Ms. Liner intends to return at a future date with more information on

Further discussion included comments by Director de Vall that it would be useful to contact the many organizations in the community for information. Director Spring asked if these efforts could receive public funding. Chair Grinberg suggested that the Measure C Committee might take an interest in supporting new health care related programs funding by the parcel tax.

7.8. AB 361 Resolution: Chair Grinberg

A resolution to continue virtual meetings was adopted. There was some interest among some Board members to meet in person. It was agreed that the next meeting would be all virtual or a hybrid meeting.

7.9. List of Surplus Equipment: Chair Grinberg

AH informed the District after the agenda had been published that there it has no need for 160 computers (without hard drives) and some good working monitors. No action was taken on the disposition of this equipment.

8. FUTURE AGENDA ITEMS

- Follow-up with Annie (Childcare for medical workers. Her census and needs assessment.
- Consultant on the hospital – Norman
- Extended care facility crisis (Sherwood Oaks)
- Retrofit vs new facility
- PRA update – Sara
- Board comments
- Financial Report – John
- Office update
- Organizational meeting: voting for officers for 2022.

9. ADJOURNMENT:

The meeting was adjourned at 8:35pm by Chair Grinberg.

These minutes were prepared and submitted by Debra Hamilton-Meier on December 6, 2021.

Debra Hamilton-Meier