

REGULAR MEETING AGENDA
THURSDAY, May 25, 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 May 25, 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 Appendix A for other links and phone numbers to access this meeting.

<https://us02web.zoom.us/j/89973283757?pwd=R1lFcW9GY0swSzVPMzVMbk5vOStXQT09>

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. CONSENT CALENDAR – Lee Finney, Chair

TAB 1

- 6.1 Mendocino Unified School District Service Contract Agreement
- 6.2 Warrant List
- 6.3 Move Streamline account to annual payment from monthly payment
- 6.4 Renew Beta Insurance

7. OLD BUSINESS – TIME CERTAIN AT 6:30 PM – PRESENTATION FROM THE DEVENNEY GROUP – Jenny Ellison, Dave Healy, Andrew Flanigan

- 7.1 *Discussion* Analysis of Retrofitting Hospital Option to Meet Seismic Compliance by 2030 Including Cost Comparison with Replacement Hospital Cost. **TAB 2**

- 7.2 *Discussion/Action* Consider authorization for additional services from The Devenney Group to meet HCAI requirements for January 1, 2024, deadline and for completion of HCAI grant application to offset Devenney costs due December 31, 2023. **TAB 3**

- 7.3 *Discussion/Action* Create an Ad Hoc Committee on Seismic Compliance and Funding to:

- 7.3.1 Solicit community input on Devenney Retrofit Analysis;
- 7.3.2 Create an RFP to recruit a consulting firm(s) to do a community assessment, analyze funding options and legal concerns, and analyze electoral options;

7.3.3 Coordinate with The Devenney Group on HCAI submissions and grant application;

7.3.4 Coordinate with Adventist Health on compliance planning.

8. APPROVAL OF MINUTES

- | | | |
|-----|---|--------------|
| 8.1 | April 6, 2023, Special Meeting Minutes | TAB 4 |
| 8.2 | April 17, 2023 Special Meeting Minutes | |
| 8.3 | April 27, 2023, Regular Meeting Minutes | |
| 8.4 | May 11, 2023, Special Meeting Minutes | |

8. REPORTS

- | | | |
|---------|--|--------------|
| 8.1 | Adventist Health Report – Judy Leach | |
| 8.2 | Mendocino Healthcare Foundation Report – Terry Ramos | |
| 8.3 | Treasurer’s Report – Jade Tippett | TAB 5 |
| 8.3.1 | <i>Discussion/Action</i> Accept the Treasurer’s Report | |
| 8.4 | Report on CSDA Advice on MCHCD Bank Assets – Sara Spring | |
| 8.4 | Committee Reports: | |
| 8.4.1 | Office and Staffing Ad Hoc Committee
– Jade Tippett and Susan Savage | |
| 8.4.2 | General Counsel Search Ad Hoc Committee
– Lee Finney and Sara Spring | |
| 8.4.3 | Financial Reconciliation Ad Hoc Committee
– Sara Spring and Susan Savage | |
| 8.4.4 | Board Retreat Ad Hoc Committee – Susan Savage and Sara Spring | |
| 8.4.5 | Bylaws and Policies Ad Hoc Committee
– Susan Savage and Lee Finney | TAB 6 |
| 8.4.5.1 | Draft Policy on Conflict of Interest | |
| 8.4.5.2 | Draft Policy on CPRA Response | |

9. Comments from the Community

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10. Comments from Board of Directors

11. Adjournment

Dated: May 22, 2023

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I hold the position of Treasurer of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the office of the Mendocino Coast Health Care District at 775 River Drive in Fort Bragg on May 22, 2023



Jade Tippett, Treasurer

5/22/23
Date

APPENDIX A
MCHCD Board Meeting
May 25, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89973283757?pwd=R1lFcW9GY0swSzVPMzVMbk5vOStXQT09>

Meeting ID: 899 7328 3757

Passcode: 947200

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 253 205 0468 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)

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