

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

**Saturday, February 13, 2021**

**9:00 A.M. to 3:00 P.M. Open Session  
Meeting via Zoom Conference**

Topic: Board Retreat

Time: Feb 13, 2021 09:00 AM to 3:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98297053268?pwd=ZDA2RDZiRUQydUw4c0FNZWZIRnBrQT09>

Meeting ID: 982 9705 3268

Passcode: 103851

One tap mobile

+16699009128,,98297053268#,,,,\*103851# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 982 9705 3268

Passcode: 103851

PLEASE TAKE NOTICE a Special Retreat Board of Directors meeting has been called for Saturday, February 13, 2021 at 9:00 a.m.to 3:00 p.m. **This meeting will be held via Zoom Conference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.**

No physical location from which members of the public may observe the meeting and offer public comment will be provided.

**CONDUCT OF BUSINESS:**

1. **CALL TO ORDER:** Ms. Jessica Grinberg, Chair

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

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 may state your name and address for the record. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments.

**BROWN ACT REQUIREMENTS:** Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

**NEW BUSINESS:**

4. **INFORMATION:** Workshop session with consultant, Jim Schuessler, to consider a future mission and plan for the District: Ms. Jessica Grinberg, Chair

5. **ADJOURNMENT:** Ms. Jessica Grinberg, Chair

Dated: February 9, 2021

STATE OF CALIFORNIA)  
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am a Board Member of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Adventist Health Mendocino Coast Hospital on February 9, 2021



Jessica Grinberg  
Chair of the Board of Directors



Date

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Jessica Grinberg, Chair of the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 1 working day prior to the meeting that such matter be included on that month's agenda.

\*Per District Resolution, each member of the public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.