

**MINUTES OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
MENDOCINO COAST HEALTH CARE DISTRICT**

**Thursday, May 27<sup>th</sup>, 2021**

**6:00 P.M. Open Session**

**5:00 P.M. Closed Session**

**Meeting via Zoom Conference**

1. **5:00 P.M. 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.

4. **CLOSED SESSION**

**a. Information/Action:** Public Employment: Employees and Independent Contractors:

- a. In house counsel
- b. Office Manager
- c. Advisors: Accountant/Bookkeeper/Marketing

(Government Code 54957)

5. **6:00 P.M. OPEN SESSION CALL TO ORDER-** Ms. Jessica Grinberg, Chair

6. **ROLL CALL**

All present

7. **REPORT ON CLOSED SESSION MATTERS**

There was an action item- short term engagement possibly extending into a long term

NEED RECORD OF THE VOTE HELD IN CLOSED

**8. PUBLIC COMMENTS**

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**9. APPROVAL OF THE AGENDA:** Ms. Jessica Grinberg, Chair

Redding moves to approve the agenda, de Vall seconds

Everyone yes

**NEW BUSINESS:**

**10. ACTION:** Approval of April 29th, 2021 Minutes: Ms. Jessica Grinberg, Chair  
TAB 1

**11. INFORMATION/ACTION:** 50<sup>th</sup> Year Celebration of the Hospital Ms. Jessica Grinberg, Chair

- Sunday June 29<sup>th</sup>
- Planning committee will be meeting early next week?
- In honor of relaxed covid restriction and in celebration of this occasion maybe we want to do something interesting for the community
- Fitness Fridays? - every Friday do a community giveaway
- De Vall- a tour of the hospital would be very informative
- The birthing center is now reserved for Covid-19
- What has been changed, why it has been changed, what is the opportunity
- Where are we going from here? What do we need that we don't have?

**12. INFORMATION/ACTION:** Board self-evaluation: Amy McColley

Motion: Amy McColley moves to proceed with the board evaluation

Second: John Redding

- John Redding- yes
- Jessica Grinberg- yes

- Amy McColley- yes
- Sara Spring- yes
- Norman de Vall- yes

**REPORTS:**

13.**INFORMATION:** District office update: Michelle McMillan, District Office Manager

14.**INFORMATION/ACTION:** Finance Report: Mr. John Redding, Treasurer

TAB 2

Redding moves that we take the dividends from the LAIF account and use them for the Board

Motion: Sara Spring moves to accept draft budget

Second: de Vall

- John Redding- yes
- Jessica Grinberg- yes
- Amy McColley- yes
- Sara Spring- yes
- Norman de Vall- yes

15. **INFORMATION:** Hubs and Routes Update: Ms. Sara Spring, Secretary

Vote at the next meeting or include it as part of the budget

16.**INFORMATION:** Broadband access for coastal residents update: Ms. Jessica Grinberg, Chair

17.**INFORMATION:** Community feedback on one year affiliation update: John Redding, Treasurer, Norman de Vall, member at large

18.**INFORMATION:** Seismic compliance and future of facility update: Amy Vice Chair, Sara Spring Secretary

19.**INFORMATION/ACTION:** Disposition of surplus furniture: Mr. John Redding, Treasurer

Motion: de Vall moves that the distribution for sale of surplus furniture be on June 19th

Second: Redding

- John Redding- yes
- Jessica Grinberg- yes

- Amy McColley- absent
- Sara Spring- yes
- Norman de Vall- yes

21. **FUTURE AGENDA ITEMS:** Ms. Jessica Grinberg, Chair

- De Vall would like to invite Adventist health to share any draft plans they have to meet future needs at this time
- Grinberg requests we let the ad hoc committee perform their function and then report to us
- Strategic plan
- Always list the sub committees on the agenda so that there is time to report if needed

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Presentation from Adventist Health Judy Leach and Judson Howe

23. **COMMENTS FROM BOARD OF DIRECTORS**

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