

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

Thursday, February 25, 2021 6:00 P.M.

ROLL CALL: All present

APPROVAL OF THE AGENDA:

Moved to approve: Norman de Vall Second: Sara Spring

McColley: Y Redding: Y Spring: Y Grinberg: Y de Vall: Y

ADVENTIST HEALTH MENDOCINO COAST UPDATE:

Motion to fund of a COVID coordinator for AHMC, up to \$55,000:

Moved by: McColley Second: de Vall

McColley: Y Redding: Y Spring: Y Grinberg: Y de Vall: Y

Note: Sara Spring left meeting due to illness

APPROVAL OF JANUARY 28, 2021 MINUTES:

Moved to approve: McColley Second: de Vall

McColley: Y Redding: Y Grinberg: Y de Vall: Y

ACCEPTANCE OF RESIGNATION:

Motion to approve the resignation of Kitty Bruning from Oversight Committee:

Moved to approve: McColley Second: de Vall

McColley:Y Redding:Y Grinberg:Y de Vall:Y

ACCEPTANCE OF CAPITAL EXPENDITURE RECOMMENDATIONS FROM THE 2018 MEASURE C TAXPAYER OVERSIGHT COMMITTEE:

Motion to approve the recommendations:

Moved to approve: McColley Second: de Vall

McColley:Y Redding:Y Grinberg:Y de Vall:Y

ASSISTING IN COMMUNICATING THE EXISTANCE OF A DEPRESSION HOT LINE:

Motion to approve assisting: Redding Second: McColley

McColley: Y Redding: Y Grinberg: Y de Vall: Y

ADDITION OF PHONE CONTACT TO MCHCD WEBSITE:

Motion to add phone contact: McColley Second: de Vall

McColley: Y Redding: Y Grinberg: Y de Vall: Y

APPROVAL OF FINANCE REPORT:

Motion to approve the Finance Report and to hire a financial consultant and a bookkeeper: McColley Second: Redding

McColley: Y Redding: Y Grinberg: Y de Vall: Y

Respectfully submitted by:

Jessica Grinberg, Secretary