

**SPECIAL MEETING AGENDA
THURSDAY, MARCH 16, 2023
6:00 PM
REDWOODS ROOM, AHMC
700 RIVER DRIVE, FORT BRAGG, CA
<https://www.mchcd.org>**

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

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held March 16, 2023, at 6:00 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California.

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/85414123367?pwd=WFlsbERtOXk1bThLVctQOUNQUk1VZz09>

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 persons desiring to address the Board of Directors on any matter over which the District has jurisdiction. 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 public is invited to comment on each agenda item as it is announced by the Chair. The same 3 minutes per speaker and 20-minutes total time limits apply. The Board of Directors will then discuss the item without further public comment. The Agenda and the Minutes are 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 made during this comment period.

5. APPROVAL OF THE AGENDA**6. APPROVAL OF CONSENT CALENDAR**

6.1 **Approval of McKee Bookkeeping Contract** **TAB 1**

7. NEW BUSINESS

7.1 **Discussion/Action: AB 869 Hospitals: Seismic Safety Compliance**
Letter of Support for Assembly Health Committee Hearing on
March 21, 2023 – Lee Finney **TAB 2**

8. OLD BUSINESS

8.1 **Discussion/Action: Derek Petrak Contract:**
Handling and Post-Affiliation Liability for Medicare Settlements,
FY 2019 and FY 2020 – Jade Tippett **TAB 3**

8.2 **Discussion/Action: DHCS Collection Notices for MediCal**
Overpayments from FY 2019 – Jade Tippett **TAB 4**

8.3 **Discussion/Action: Continuing Certification for Bond Covenants**
and FY 2021, FY 2022 Audit Requirements including Missing
Meeting Minutes – Jade Tippett **TAB 5**

8.4 **Discussion: Updated By-Laws Review** Discussion Only
– Susan Savage **TAB 6**

9. Comments from the Community

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 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 to points made in your presentation or comments.

10. Comments from Board of Directors

11. Next Meeting: March 30, 2023

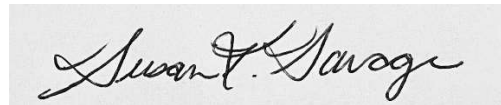
12. Adjournment

Dated: March 13, 2023

STATE OF CALIFORNIA)

COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I hold the position of Secretary of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the lobby entrance to The Mendocino Coast Healthcare District office at 775 River Dr. in Fort Bragg, adjacent to Adventist Health Mendocino Coast hospital on March 13, 2023.



March 13, 2023

Susan Savage, Secretary

Date

APPENDIX A

Topic: MCHCD Special Meeting

Time: Mar 16, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85414123367?pwd=WFlsbERtOXk1bThLVctQOUNQUk1VZz09>

Meeting ID: 854 1412 3367

Passcode: 365249

One tap mobile

+16699006833,,85414123367#,,,,*365249# US (San Jose)

+16694449171,,85414123367#,,,,*365249# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

Meeting ID: 854 1412 3367

Passcode: 365249

Find your local number: <https://us02web.zoom.us/j/85414123367?pwd=WFlsbERtOXk1bThLVctQOUNQUk1VZz09>