

**SPECIAL MEETING AGENDA
THURSDAY, September 21, 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 on September 21, 2023, at 6:00 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California.

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/89588384364?pwd=eGV0T1pXWWJPbXhtbk5NcHR4OGx6dz09>

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 that is not on the agenda. Please 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 points made in your presentation or comments.

The public is invited to comment on each agenda item as it is announced by the Chair following Board discussion. The same 3 minutes per speaker and 20-minutes total time limits apply. The Board of Directors will then take action on 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 - Lee Finney, Chair

6. BOARD MEMBER VACANCY APPOINTMENT

TAB 1

6.1 Discussion/Action: Interview Applicants for the Board Vacancy and Appoint an Applicant to the One Vacancy – Lee Finney, Chair

There are three applicants for the Board vacancy who submitted a Letter of Interest by the deadline of September 12, 2023. The Notice of Vacancy was posted in multiple sites throughout the District. The applicants will be interviewed together in a round table format with the same questions asked of each applicant. The applicants are: Paul Garza, Jr., Rosemary Mangino, Gabriel Quinn Maroney.

There will be an opportunity for the public to comment following the Board's interview.

The Board will vote to appoint one of the applicants until there is either a majority vote for one applicant or there is no majority vote for any of the applicants. The newly appointed Board member will be given the Oath of Office by the Secretary and will participate in the remainder of the meeting and shall serve as a Board member until the general district election on November 4, 2024.

7. TIME CERTAIN: 7:00 PM - DEVENNEY REPORT ON DECISIONS FOR HCAI REPORT AND GRANT APPLICATION - Lee Finney and Dave Healy, Devenney Project Manager (by zoom) TAB 2

7.1 *Discussion/Action:* Consider HCAI Requirements for Grant Application and Analysis due by the end of 2023.

Decisions Needed on an Urgency Basis:

- 7.1.1 As an initial choice, pursue the retrofit option to achieve seismic compliance in collaboration with Adventist Health
- 7.1.2 Choose between the NPC 4 or NPC 4D Seismic Analysis; NPC 4 is recommended as the broader option
- 7.1.3 Authorize additional cost of in-depth mechanical engineer analysis needed to complete the HCAI required report

8. EXECUTIVE DIRECTOR JOB DESCRIPTION TAB 3

8.1 *Discussion/Action:* Consider amending the Executive Director job description to add a Salary Range – Sara Spring, Treasurer

9. RECONSIDER FISCAL POLICIES TAB 4

9.1 *Discussion/Action:* Consider Repeal of Board Policy #2023-01 as not Compliant with Special District Law – Sara Spring, Treasurer and Rick Wood, CSDA CFO

9.2 *Discussion/Action:* Consider Adoption of Financial Policies Recommended by CSDA – Sara Spring, Treasurer and Rick Wood, CSDA CFO

10. FY 2024 BUDGET TAB 5

10.1 *Information/Discussion:* Presentation of Draft FY 2024 Budget to be Considered for action on September 28, 2023, Regular Meeting – Sara Spring, Treasurer

11. Comments from the Community

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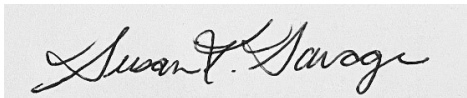
12. Comments from the Board of Directors

13. ADJOURNMENT

Dated: September 18, 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 MCHCD office at 775 River Dr., Fort Bragg, on September 18, 2023



9/18/23

Susan Savage, Secretary

Date

APPENDIX A

Topic: MCHCD Special Board Meeting

Time: Sep 21, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89588384364?pwd=eGV0T1pXWWJPbXhtbk5NcHR4OGx6dz09>

Meeting ID: 895 8838 4364

Passcode: 788765

One tap mobile

+16694449171,,89588384364#,,,,*788765# US

+16699006833,,89588384364#,,,,*788765# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
 - +1 719 359 4580 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
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
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