

SPECIAL MEETING AGENDA

THURSDAY, JUNE 13, 2023

5:15 PM Closed Session

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 June 13, 2023, at 5:15 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/88647760532?pwd=SzNXT3h5STFOVHNwTWRpdGE5bkNiZz09>

CONDUCT OF BUSINESS:

1. **Call to Order:** Lee Finney, Chair
2. **Roll Call:** Susan Savage, Secretary

3. Motion to authorize Director Sara Spring to attend this meeting via Zoom:

– Lee Finney, Chair

Director Spring contacted the Chair in accordance with AB 2449 on June 6, 2023. For just cause, she will be at the following location during this meeting and requested to participate via Zoom: 1205 Redwood Way, Petaluma. CA 94954

4. Public Comments on the Closed Session Agenda Item

Members of the public may take this opportunity to comment on the closed session agenda item. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. Items not on the agenda cannot be addressed at this time. A three-minute time limit is set for each speaker on all items, subject to adjustment by the Chair. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).

5. Adjourn to Closed Session: Lee Finney, Chair

5.1. Interim Legal Services

Public Employment: Independent Contractor Consultants

Government Code section 54957 (b)(1)

6. Adjourn Closed Session: Lee Finney, Chair

7. Reconvene in Open Session: Lee Finney, Chair

8. Report Out on Closed Session Actions: Lee Finney, Chair

BOARD AND COMMUNITY COMMENTS

9. Comments from the Board

10. 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. 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 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. 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 is 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.

11. **APPROVAL OF THE AGENDA** - Lee Finney, Chair

12. **HOSPITAL SEISMIC COMPLIANCE**

12.1 ***Information/Discussion:*** Follow-up Questions and Answers in Exchange with Andrew Flanigan, Director of Design, Devenney Group

– Lee Finney, Chair

TAB 1

12.2 ***Discussion/Action:*** Consider Strategy for Moving Forward Including an RFP to engage a Consulting Firm to Assist with Community Assessment, Funding Options, Bond Costs per Parcel, and Electoral Options – Lee Finney, Chair

13. **OLD BUSINESS**

13.1 ***Discussion/Action: Time Certain Presentation at 6:30 PM:*** Rick Wood, Chief Financial Officer, California Special Districts Association – Consulting Proposal – Sara Spring, Director

13.2 ***Discussion/Action: Time Certain Presentation at 7:15 PM:*** Adam Joyce, Associate Underwriter and Andrew Guaraglia, Director of Underwriting, BETA Healthcare Group - BETA Renewal Proposal **TAB 2**

13.3 ***Discussion/Action:*** Draft FY 2024 Budget Presentation; authorize the Treasurer and the Chair to pursue modification of Exhibit D attachment to the Lease Agreement with Adventist Health

– Jade Tippet, Treasurer

TAB 3

13.4 ***Discussion/Action:*** Confirm/Authorize the Retreat Ad Hoc Committee's Retreat Proposal Details and Cost

– Susan Savage & Sara Spring

TAB 4

14. **Comments from the Community**

This portion of the meeting is reserved for people 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 Board of Directors can take no action on your presentation but can seek clarification of the points made in your presentation or comments.

10. Comments from the Board of Directors

11. Adjournment

Dated: June 9, 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 Mendocino Coast Health Care District office on June 9, 2023.

Susan Savage, Secretary

Date

APPENDIX A

Topic: MCHCD Special Meeting

Time: Jun 13, 2023 05:15 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88647760532?pwd=SzNXT3h5STFOVHNwTWRpdGE5bkNiZz09>

Meeting ID: 886 4776 0532

Passcode: 317406

One tap mobile

+16694449171,,88647760532#,,,,*317406# US

+16699006833,,88647760532#,,,,*317406# 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
 - +1 929 205 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: 886 4776 0532

Passcode: 317406

Find your local number: <https://us02web.zoom.us/j/88647760532?pwd=SzNXT3h5STFOVHNwTWRpdGE5bkNiZz09>