Interview

rosemarymangino@yahoo.com <rosemarymangino@yahoo.com>

Thu 9/21/2023 11:05 PM

To:Lee Finney <lfinney@mcdh.org>

I would very much like to thank the MCHD Board for allowing me the opportunity to interview for the open Board member position.

I walked away with a much better understanding of the role the Board plays in seeing to the medical needs of this community and hope that you find the path that will assure community members that healthcare on the Coast will be guaranteed to all.

Please extend my thanks to the other Board members.

Rosemary Mangino

Sent from Yahoo Mail on Android

On Fri, Sep 1, 2023 at 9:39 AM, Lee Finney </br>Ifinney@mcdh.org> wrote:

Hi Rosemary,

I saw your message last night after I thought it was too late to call you. I apologize for not confirming sooner that I received your letter of interest and your resume and will include you in our appointment process. I have been struggling with our meeting schedule due to board member travel.

Our meetings for September are now set for September 21 and the regular meeting on September 28, in order to have all four (4) of the current board members available to participate in the meetings. The appointment of a new board member to occupy the seat vacated by Jade Tippett will be the first order of business on the September 21 agenda. If we do not make an appointment before September 25, we lose the option to appoint a new board member and the option goes to the Board of Supervisors to appoint someone to the seat. If this were to happen, the Board of Supervisors has until October 26, 2023, to make an appointment or the seat will remain vacant until the next election which will be on November 4, 2024.

At present we have two (2) candidates for the board vacancy, you and one other candidate. Application materials will be shared directly with the board members and will be on our website shortly. As we are an elected body covered by the Brown Act, our process for interviewing and choosing a new board member will be conducted publicly.

Please join us in the Redwoods Room, at Adventist Health Mendocino Coast, on the right directly inside the doors to the Outpatient entrance, at 6:00 PM. We plan to conduct a round robin type of interview whether there are only the two of you, or if we have more applicants by the published deadline of September 12, 2023. Board members will come to the meeting with a few questions from each board member to be answered by each candidate. I will then call for a motion and the board will vote and revote if necessary until we hopefully have a majority vote for one candidate.

The candidate appointed will serve until the election of November 4, 2024. I will swear in whoever is appointed right away and he/she will take their seat and be able to participate and vote on anything else on the agenda for September 21, and going forward. Our meetings are the last Thursday of the month

except in November and December when they are on the second Thursday of the month in the Redwoods Room.

Also on the agenda for the September 21, 2023, meeting will be some discussion/action relevant to the seismic compliance deadline. Our architectural and engineering consultant, The Devenney Group, will be sending some background information that I will make available to the board members, post on the website for the public, and will send to all candidates for appointment to the board vacancy.

In the interest of a fair and open process, please email me with any questions you have about our process or logistics. I am not able to discuss anything with the candidates that could provide an unfair advantage.

Thank you for applying; we look forward to meeting you in person on September 21, 2023.

Lee

Lee Finney Chair of the Board of Directors Mendocino Coast Health Care District 443-569-9756