

**MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
Minutes of Emergency Meeting
Wednesday June 8, 2022**

Please take notice Emergency Board of Directors meeting was called to order Wednesday June 8, 2022 at 6:01 P.M. This meeting was held via Zoom Conference only in order to reduce the risk of spreading coronavirus (Covid 19) and pursuant to the Governor’s Executive Orders N-25-20 and N-29-20

1. CALL TO ORDER: 6:01 P.M.
2. ROLL CALL: McColley, Redding, de Vall, Spring: Grinberg joined later
3. PUBLIC COMMENTS: Members of the community discussed issues regarding MCHCD
4. APPROVAL OF THE AGENDA: Director Spring made a motion to remove items 5.1, 5.2, 5.3, and 6.3 because they can be taken care of with the current resolutions on file. Remove items 6.1 and all items in 7 because they are not emergent. Remove item 6.2 and provide further details. Director McColley 2nd the Motion. The matter was discussed between the board members and the public.

Vote: Yes; de Vall, Spring, McColley No; Grinberg Abstain; Redding

5. APPROVAL OF THE CONSENT CALENDAR

- | | |
|--|---------------------|
| 5.1. Approve payment to Willdan for annual disclosure services | TAB 1 Pulled |
| 5.2. Approve payment to Hooper, Lundy and Bookman | TAB 2 Pulled |
| 5.3. Approve payment to Zoom | TAB 3 Pulled |
| 5.4. Approve payment to Alder (moving company) | TAB 4 |

Director McColley motioned to pay the Alder invoice and explained why the services were needed. Director Spring 2nd the motion.

Vote: Yes; De Vall, McColley, Spring Abstain; Grinberg, Redding

6. OLD BUSINESS

- | | |
|--|---------------------|
| 6.1. Accept proposal for D&O and HCL insurance | TAB 5 Pulled |
| 6.2. Approve payment to BB&K | TAB 6 Pulled |
| 6.3. Approve monthly payment for HELP II loan | TAB 7 Pulled |

7. NEW BUSINESS

- | | | |
|---|-------------------------|---------------------|
| 7.1. Draft policy: Paying authorized expenses | John Redding, Treasurer | TAB 8 Pulled |
| 7.2. Error! Reference source not found. | | Pulled |

8. PUBLIC COMMENTS : Members of the community discussed issues regarding MCHCD

9. COMMENTS FROM BOARD OF DIRECTORS : Directors discussed issues that see with the District

10. ADJOURNMENT: Motion to close the meeting at 7:07 made by Director Redding, 2nd by Director McColley

Vote: Yes; Redding, McColley, Grinberg, de Vall, Spring

Dated: June 8, 2022

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)

I declare under penalty of perjury that I hold position of Secretary of the Mendocino Coast Health Care District Board of Directors

Sara Spring, Secretary of the MCHCD BOD

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to provided a copy of these minutes by contacting Sara Spring, Secretary of the Board of Directors, 775 River Drive, Fort Bragg, CA 95437



Alder Moving Services
 Alder Moving Services - (707) 964-7917
 880 N Franklin St Fort Bragg, CA 95437

INVOICE 1005-1

BILLED TO:
 Mendocino Healthcare District

INVOICE DATE: 4/28/2022
INVOICE AMOUNT: \$1,650.00

Description	Qty	Unit Price	Amount
Commercial Services (Hourly)	5h 30m	\$300.00	\$1,650.00
Valuation: Basic			\$0.00
		Subtotal	\$1,650.00
		Tax 8.88 %	\$0.00
		Tips	\$0.00
		Payments	--
		Balance	\$1,650.00

Payment methods accepted: Cash, Debit, Credit, Check.

Payments
 No payments yet.

9/08/21 BAD E-mail and telephone correspondence with FTI regarding ongoing CARES Act audit; review of materials for same. .8 548.00

9/13/21 BAD E-mail and telephone correspondence with FTI regarding CARES Act audit follow-up; review of materials for same. .5 342.50

Recap of Services		Hours	Effective Rate	Fees
Benjamin A. Durie	Partner	1.8	685.00	1,233.00
Total		1.8		1,233.00

Total Fees 1,233.00
Invoice Total \$ 1,233.00

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