



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, April 25, 2024 - 7:15 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available on the website at:
<https://www.mchcd.org>

Join Zoom Meeting

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYnM9iTdhdz09&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. OPEN SESSION - 7:15 pm

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer).

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments. No action or discussion shall be taken on any item presented except that the Board or staff may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded.



3. CLOSED SESSION GC § 54956.9(d)(2): CONFERENCE WITH LEGAL COUNSEL—
Significant exposure to litigation (1 matter).

2a) Public Comment on Closed Session.

2b) Adjourn to Closed Session

2c) Report out on Closed Session

4. ADJOURNMENT

The next Regular Meeting of the Board will be held on May 23, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: April 24, 2024

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

Katharine D. Wylie

Katharine D. Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District