

**NOTICE AND AGENDA OF A SPECIAL MEETING
BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

July 28, 2022

6:00 P.M. Open Session

Join Zoom Meeting

<https://us06web.zoom.us/j/3453214116>

Meeting ID: 345 321 4116

One tap mobile

+16694449171,,3453214116# US

+12532158782,,3453214116# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

Meeting ID: 345 321 4116

Find your local number: <https://us06web.zoom.us/j/kc9dN1ILLI>

Agenda and packet can be found at:

www.mchcd.org

or

www.mchcdorg.com

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for July 28, 2022. **This meeting will be 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.** No physical location from which members of the public may observe the meeting and offer publiccomment will be provided.

CONDUCT OF BUSINESS:

1. 6:00 P.M. CALL TO ORDER Jessica Grinberg, Chair
2. ROLL CALL Norman de Vall, Secretary
3. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Members of the public may take this opportunity to comment on closed session agenda items. 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 limit is set for each speaker on all items. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

4. NOTICE FOR PUBLIC COMMENTS ON ACTION ITEMS

Members of the public may comment on any action item. A three-minute limit is set for each speaker. The total time for public input on each item is limited to 20 minutes.

THE FOLLOWING AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION

5. APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES [TAB 1](#)
 - July 11, 2022
 - June 8, 2022
 - March 3, 2022
7. APPROVAL OF MINUTES FROM 2021 [TAB 2](#)
8. COMMUNITY IMPACT OF ANTHEM BLUE CROSS NEGOTIATIONS [TAB 2.1](#)
9. CLOSURE OF EMPLOYEE PENSION ACCOUNTS
10. AMBULANCE CREW QUARTERS UPDATE J. Grinberg/A. McColley [TAB 3](#)
 - Equipment needed
 - Contractors
 - Lease (Do we need to modify)
11. ANNUAL COMMUNITY SURVEY John Redding
12. LAW FIRM SEARCH
13. STATUS OF SURPLUS EQUIPMENT
14. MEASURE C OVERSIGHT COMMITTEE REPORT Jim Hurst [TAB 4](#)

- 15. FINANCE REPORT John Redding [TAB 5](#)
 - Actuals vs Budget
 - Update on audit reports
 - Report on repaying loans
 - Develop an Investment Policy
 - Capital Budget/ Ambulance Project [TAB 6](#)

- 16. WEBSITE MIGRATION John Redding

- 17. SEISMICALLY COMPLIANT FACILITY UPDATE Jessica Grinberg and Amy McColley

- 18. ADOPT RESOLUTION TO CONTINUE TELEPHONIC MEETINGS

- 19. FUTURE AGENDA ITEMS
 - Payment of Previously Authorized Expenses
 - Measure C Process

- 20. REPRORTS AND COMMENTS BY DIRECTORS

- 21. ADJOURNMENT: Jessica Grinberg, Chair

Dated: July 25, 2022

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO)

I declare under penalty of perjury that I am a representative of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice on the front door of the AJ Gray Building on July 25, 2022.

The agenda and packet can also be found at www.mchcd.org.

Norman de Vall, Secretary July 25, 2022

Original signed and posted at the entrance to the A.J. Gray Building

Norman de Vall, Secretary July 25, 2022

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Sara Spring, Secretary of the Board of Directors, 755 River Drive, Fort Bragg, CA 95437 no later than three (3) working days prior to the meeting that such matter be included on that month’s agenda.

*Per District Resolution, each member of the public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.

TAB 1
MINUTES

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT

Monday, July 11, 2022
6:00 PM Open Session
Meeting via Zoom Conference

CONDUCT OF BUSINESS

1. 6:01 pm OPEN SESSION CALL TO ORDER Jessica Grinberg, Chair

2. ROLL CALL

Present: McColley, Spring, Redding, Grinberg, de Vall

3. PUBLIC COMMENTS

John Alison, Malcolm McDonald, Amy McColley, Kathy Wiley

4. APPROVAL OF THE AGENDA

Motion to Approve Agenda: McColley, _____ Second

Vote: In Favor: McColley, Redding, Grinberg, Spring, de Vall

5. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

5.1 Agenda item 3.1 Relocation of Ambulance Crew to new location on hospital campus.

- General discussion identifying A.J. Gray building to be renovated to provide housing for ambulance crew. Ambulances to remain at present location east of Emergency Room. Director and Public comments on supporting retention of ambulance on hospital grounds.
- Motion: To approve conversion of some office space with expenditures not to exceed \$75,000.00

Motion by Redding, McColley second to Approve renovation of AJ Gray building for relocation of ambulance crew. Cost not to exceed \$75,000.

Vote: Ayes: McColley, Redding, Grinberg, de Vall

Noes: Spring

Motion Carried

5.2 Agenda item 3.2 District Response to Use Permit Application

Discussion of Adventist Health Use Permit Application and Coastal Development Permit to move location of ambulance and crew quarters to 301 N. Harbor Drive Noyo, Fort Bragg and review of draft letter of Alexander Henson, Esq. emphasizing controls of location in the Adventist Health Lease Agreement with the HealthCare District, and opposing the Use Permit Application and Coastal Development Permit Application.

Motion by Redding, de Vall Second, to approve the draft letter as written.

Vote: Ayes: Redding, de Vall, McColley, Grinberg

Noes: Spring

Motion Carried.

Return to agenda item 6

6. BOARD COMMENTS

7. ADJOURNMENT by Director Grinberg, Chair at approximately 7:40 pm

The Zoom recording for this meeting can be found by using this link:

<https://mchcd.org.com/archived-recordings-of-board-meetings/>

Respectfully Submitted by:

Norman L. de Vall, Secretary
July 12, 2022

APPROVED:

Secretary of the Board

Date

Signatures are on the next page




6. BOARD COMMENTS

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Respectfully Submitted by:


Norman L. de Vall, Secretary
July 12, 2022

APPROVED:


Secretary of the Board

07-23-22
Date

**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

22. CALL TO ORDER: 6:01 P.M.

23. ROLL CALL: McColley, Redding, de Vall, Spring: Grinberg joined later

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

25. 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

26. APPROVAL OF THE CONSENT CALENDAR

- 26.1. [Approve payment to Willdan for annual disclosure services](#) TAB 1 **Pulled**
- 26.2. [Approve payment to Hooper, Lundy and Bookman](#) TAB 2 **Pulled**
- 26.3. [Approve payment to Zoom](#) TAB 3 **Pulled**
- 26.4. [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

27. OLD BUSINESS

- 27.1. [Accept proposal for D&O and HCL insurance](#) TAB 5 **Pulled**
- 27.2. [Approve payment to BB&K](#) TAB 6 **Pulled**
- 27.3. [Approve monthly payment for HELP II loan](#) TAB 7 **Pulled**

28. NEW BUSINESS

- 28.1. [Draft policy: Paying authorized expenses](#) John Redding, Treasurer TAB 8 **Pulled**
- 28.2. [Error! Reference source not found.](#) **Pulled**

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

30. COMMENTS FROM BOARD OF DIRECTORS:

Directors discussed issues that see with the District.

31. ADJOURNMENT:

Motion to close the meeting at 7:07 pm 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.

**MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
MINUTES OF SPECIAL SESSION
Wednesday March 23, 2022**

PLEASE TAKE NOTICE Special Board of Directors meeting was called for Wednesday March 23, 2022 at 6:15 pm. **This meeting will be 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. 6:15 P.M. SESSION CALL TO ORDER AND ROLL CALL

- 1.1 Call to order and roll call:
- 1.2 Call to Order at 6:15 P.M.
- 1.3 Roll Call: Grinberg, McColley, de Vall, Redding, Spring
 - Absent: None
 - All Directors present

2. APPROVAL OF THE AGENDA

Items to be removed from the agenda or changed should be done at this time.

Directors de Vall and Redding asked why items on the agenda were marked as closed session and McColley clarified she was acting under advice from counsel. Director Grinberg asked to be on the record that her objection that both items on the agenda should be in open session, she did not feel that these items should be shielded from the community. McColley restated the fact that BBK gave guidance to discuss both matters in closed session.

de Vall made a motion to approve the agenda with the understanding he felt the items should be in open. Spring 2nd the motion.

Vote:

- **Grinberg and Redding No;**
- **McColley, Spring, de Vall: Yes**

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

- 3.1 Community members discussed issues regarding MCHCD
- 3.2 After public comment Director de Vall requested reconsideration of the motion that he made earlier. Director Redding moved to reconsider the previous motion. Director Grinberg moved to reconsider.

Vote:

- de Vall, Redding and Grinberg voted no.
- Mc Colley clarified that they had all voted no to reconsideration.
- de Vall then stated he made a mistake, he then stated that they move into closed.
- Director Redding stated he thought he was voting no to agreeing to going into closed session, requesting to change his vote.
- Director Spring stated we then have 3 votes to go to closed: McColley, Spring de Vall.

- At this time Director de Vall 2nd Director Redding motion that was not made. Directors Spring and McColley requested that Director de Vall clarify if there would be a closed session or not. Director de Vall stated no there would not be a closed session. Director Grinberg requested that Director de Vall remove his motion and Director Redding remove his 2nd, and she make a motion to not proceed into closed session at this time. Directors de Vall and Redding agreed to this request.
- Director McColley stated the need for another meeting to deal with the items on the agenda. Director de Vall commented that there is a possibility of taking an off-agenda item on to the agenda. He then stated he felt there could be consideration of moving a closed session item form closed to open. Director McColley stated she did not agree, due to not notify the public correctly.
- Director Grinberg asked for the items on the agenda be brought to the Board as Open session items.
- Director Grinberg clarified her motion to state; Close the meeting and reconsidering if these are closed session items. Director Redding 2nd the motion. Director de Vall requested a 5-minute break to investigate changing the agenda.
- Director McColley called for the vote:

Vote:

De Vall, Redding, Grinberg, Spring, McColley voted yes

Dated: March 28, 2022

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.

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 be provided a copy of these minutes by contacting Sara Spring, Secretary of the Board of Directors, 775 River Drive, Fort Bragg, CA 95437.

TAB 2

Unapproved Meeting Minutes from 2022

2021	Prepared	Zoom & minutes on website	Approved
Thursday, January 28, 2021	Yes	Yes	No
Saturday, February 13, 2021	No	No	Board retreat
Thursday, February 25, 2021	Yes	Yes	Yes on March 25th
Thursday, March 25, 2021	Yes	Yes	No
Thursday, April 29, 2021	Yes	Yes	No
Wednesday, May 5, 2021	Yes	Yes	No
Thursday, June 10th, 2021	Yes	Yes	No
Thursday, June 24th, 2021	Yes	Yes	Yes on Nov. 11th
Friday, July 9th, 2021	Yes	Yes	No
Monday, August 9, 2021	Yes	Yes	No
Thursday, August 26, 2021	Yes	Yes	No
Wed., September 29, 2021	Yes	Yes	No
Thursday Oct. 28, 2021	Yes	Yes	Yes on Nov. 11th
Thursday, Nov. 11, 2021	Yes	Yes	No
Monday, December 9, 2021	Yes	Yes	No

Link to all minutes

<https://mchcd.org/board-agendas-packets-and-minutes-2021-to-date/>

Return to agenda item [7](#)

TAB 2.1

DRAFT

July __, 2022

Mr. Michael Bowman
Anthem Blue Cross

Subject: Continuing Coverage for the Mendocino Coast

Dear Mr. Bowman,

The Mendocino Coast Health Care District owns a hospital and clinic located in Fort Bragg which is situated in the remote Mendocino Coast in Northern CA. It is governed by a five-member Board elected by the voters who reside in the District which stretches for 75 miles along the Pacific Coast. Our affiliation partner, Adventist Health Network, operates the hospital, the clinic, home health and ambulance services.

The Board of Directors is aware that negotiations between Anthem and Adventist Health, currently at an impasse, may not be successful. The result would be that for thousands of people in our economically disadvantaged and rural community, the nearest hospitals accepting Anthem Blue Cross are a drive of 1 hour and 45 minutes (Garberville) or 2 hours and 45 minutes (Novato) during daylight and in good weather. This is unimaginable hardship for our community which has been designated a Severely Disadvantaged Community per the American Community Survey

The loss of access to the hospital and clinic in Fort Bragg will result in poorer and more expensive health outcomes in the long run. We anticipate further that people, instead of driving long distances, will overload the Emergency Room instead. The likely increase in unpaid bills would endanger the already fragile economics of the hospital and push it closer to failure, as would the further erosion of patients with private insurance.

We are hopeful that the negotiations with the Adventist Health network will be successfully concluded and these concerns will not materialize. However, in the event they are not, the Board of Directors would like to immediately begin talks with Anthem for the purpose of creating a one-year exception for our remote community, recognizing that our circumstances differ significantly from other hospitals and clinics in the Adventist Health Network.

Best Regards,

TAB 3
Ambulance Crew Quarters in the AJ Gray Building

LATER

TAB 4

Annual Report of the Measure C Oversight Committee

July 25, 2022

TO: Mendocino Coast Health Care District Board of Directors (“Board”)
FROM: Measure “C” Taxpayer Oversight Committee (“Committee”)
RE: Annual Report

Measure C is a Mendocino Coast Healthcare District Parcel tax that was approved with a 66.8 % Majority vote on June 5, 2018. A two-thirds (66.67 percent) supermajority was required for approval.

Measure C’s passage authorized the District to levy an annual parcel tax in the amount of \$144 per parcel for 12 years, beginning July 1, 2018, to fund healthcare facilities and services, raising an estimated \$1,700,000 annually after exemptions and consolidations. The measure required the District to establish an independent taxpayer oversight committee to oversee that the revenues are spent in accordance with the following criteria:

- Maintain local emergency room services;
- Attract and retain high quality doctors and nurses;
- Maintain local ambulance and related 911 services;
- Make critical repairs and upgrades to medical equipment and facilities;
- Maintain local surgical services; and
- Maintain local obstetric services.

Exemptions to the Parcel tax were allowed for “contiguous residential parcels”. Some nonprofit owned parcels can be legally exempted and assessor parcels consolidate for mapping purposes which are essentially a single parcel receive only a single parcel tax charge. Approved exemptions and consolidation continue from year to year unless the property is sold. Initially the exemptions and consolidations reduced by parcel tax revenue by \$157,824 and have not been significant since.

Parcel Tax Revenue is received by the District in August (the true up of the previous year); December (first payment for current fiscal year); and April (second payment for current fiscal year). The County deducts a small fee for processing the parcel tax. Parcel tax funds are deposited in a Tri County bank account entitled “Measure “C” Restricted Fund.”

Mendocino County distributes the Secured Property Taxes and the Measure “C” taxes to the District in the same check.

The currently unallocated Measure “C” funds total \$2,452,536.36. \$1,464,512.84 is in the Measure “C” Tri City Account and the “Board” needs to transfer an additional \$988,023.52 to that account.

Addendum A is the Record of Receipt and Uses of Measure “C” funds maintained by the “Committee”.

The Parcel Tax Net Revenue, after fees and exemptions (rebates), received by the district from January 2019 to April 2022 totals \$6,335,321.36. The “Committee” has approved Measure “C” qualifying expenditures of \$4,086,476 through February 2021.

On February 18, 2021, the “Committee” agreed that a proposed expenditure of \$2,225,478 for 5 projects met Measure “C” criteria. These projects included:

• Roof Repairs	\$935,000
• HVAC in Kitchen and Emergency Department	\$960,000
• New Ambulance	\$260,000
• Fire Sprinkler Pipes	\$ 28,575
• Surgery Waste Device	\$ 41,903
TOTAL	\$2,225,478

Subsequently, Adventist Health determined that other projects had a higher priority and requested a reallocation of funds to these projects:

• HVAC Central Supply and Surgery	\$424,250
• 2 ESU Machines for Surgery	\$ 29,898
• Auto Transfer Switch	\$660,000
• EMS Replacement Radio System	\$ 30,365
• Installation of 3D Mammography	\$163,788
• Medical Air Replacement	\$283,001
• Roof Repairs budget revision	\$ 375,997
• New Ambulance budget revision	\$180,774
• Fire Sprinkler Pipes budget revision	\$ 35,502
• Surgery Waste Device	\$ 41,903
TOTAL	\$2,225,478

These projects meet Measure “C” funding criteria.

The Measure “C” Committee was originally a seven (7) member committee. The “Board” amended the “Committee” By-laws in June 2022 to reduce the number of members from 7 to 5. Current members are Jim Hurst, Chair, Kaye Handley, Vice Chair, Lea Christensen, and Dennette Sawyer. The terms of Kaye, Lea and Dennette expire January 14, 2023. Jim was reappointed to a 4-year term in February 2022. One vacancy needs to be filled by the “Board.”

The “Committee” abides by the “Brown Act” and the Bylaws adopted by the “Board”. Regular meetings are held quarterly. Special Meetings are scheduled as necessary. Regular meetings are scheduled for October 6, 2022 and January 4, 2023.

Respectively submitted,

Signatures on the next page

Jim Hurst, Chair

Kaye Handley, Vice Chair

the Measure "C" taxes to the MCHC District in a single check necessitating a separate transfer into the restricted Measure "C" account.

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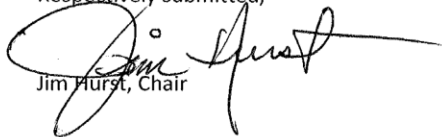
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Respectively submitted,

Jim Hurst, Chair



Kaye Handley, Vice Chair

TAB 5
Finance Report

1. Actuals vs Budget

District Budget	Jul-22		
	Budget	Actual	Variance
Receipts			
AH Lease Payment	\$ 875,000	\$875,000	\$ -
Measure C Parcel Tax	\$ -	\$ -	\$ -
District Tax Receipts	\$ -	\$ -	\$ -
TOTAL PER MONTH	\$ 875,000	\$ 875,000	\$ -
Outlays			
Special Parcel Tax Fee, 2% Mendo Co.	\$ -	\$ -	\$ -
Improvements Fund (maintenance)	\$ 1,091,800	\$ 1,091,800	\$ -
Revenue Bonds- Refinanced 2016	\$ 46,933	\$ 46,933	\$ -
HELP II Loan	\$ 13,802	\$ 13,802	\$ -
United Health Group	\$ -	\$ -	\$ -
Feasibility Study for Healthcare Facility	\$ 50,000	\$ -	\$ 50,000
Board Budget Allocation	\$ 250,000	\$ 250,000	\$ -
TOTAL PER MONTH	\$ 1,452,535	\$ 1,402,535	\$ 50,000
NET CASH FLOW	\$ (577,535)	\$ (527,535)	\$ 50,000

Actuals vs. Budget

Board Budget	Jul-22		
	Budget	Actual	Variance
Receipts			
Allocation from District Budget	\$ 250,000	\$ 250,000	\$ -
Expenses			
Employee costs	\$ 5,220	\$ -	\$ 5,220
Payroll Expenses	\$ 626	\$ -	\$ 626
Legal Services	\$ 4,167	\$ 35,725	\$ (31,558)
Contributions to HRA accounts (max)	\$ 2,400	\$ -	\$ 2,400
Annual Fee to P&A	\$ -	\$ -	\$ -
Financial Services K. McKee & Co.	\$ 300	\$ 400	\$ (100)
Beta Insurance -- D&O	\$ -	\$ 17	\$ (17)
Beta Insurance -- Tail Health Care Liability	\$ 866	\$ 866	\$ -
DZA Audit	\$ -	\$ -	\$ -
County Property Tax Administrative Services	\$ -	\$ -	\$ -
BNY Mellon	\$ -	\$ 825	\$ (825)
Willdan Fiancial Services	\$ -	\$ 1,600	\$ (1,600)
Office Expenses	\$ 50	\$ 334	\$ (284)
Utilities	\$ 83	\$ -	\$ (83)
Storage per month	\$ 720	\$ 720	\$ -
Board training	\$ -	\$ -	\$ -
Rackspace server	\$ 105	\$ 105	\$ -
Streamline (website management)	\$ 100	\$ 200	\$ (100)
Hubs & Routes	\$ 5,000	\$ 1,979	\$ 3,021
CA Special Districts Association	\$ 3,154	\$ 2,523	\$ 631
Sum of Expenses	\$ 22,791	\$ 45,294	\$ (22,503)
Contingency	\$ 2,279	\$ 2,279	\$ -
TOTAL VARIANCE			\$ (20,224)
NET CASH FLOW	\$ 206,985		

Return to agenda item [15](#)

TAB 6
Finance Report

2. Capital Budget

Board Capital Budget FY 2023

Sources of Funds

Bank of America Account #1268	\$ 100,000
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Uses of Funds

General repairs to AJ Grey building	
Renovations for ambulance crew quarters	
Sub-Total	\$ (75,000)

Other unidentified capital projects	\$ (25,000)
-------------------------------------	-------------

Balance	\$ -
----------------	-------------

NOTE:

The District’s capital budget consists of the projects undertaken by AH and which are paid for from the Improvements Fund. Refer to the annual report submitted by the Measure C Oversight Committee (TAB 4) for a list and cost of these projects.

For the upcoming audit by DZA, I will be requesting an audit of all these projects including the ones that began prior to affiliation. An example of that would be the Automatic Transfer Switch, a project that was begun by the District and whose costs through June 30 2020 were documented in earlier audit reports but is being completed by AH using additional appropriations from the Improvement Fund.

JR

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TAB 7

RESOLUTION NO. 2022 – August 2022

RESOLUTION OF THE MENDOCINO COAST HEALTH CARE DISTRICT

**MAKING THE LEGALLY REQUIRED FINDINGS TO CONTINUE TO
AUTHORIZE THE CONDUCT OF REMOTE “TELEPHONIC”
MEETINGS DURING THE STATE OF EMERGENCY**

WHEREAS, on March 4, 2020, pursuant to California Gov. Code Section 8625, the Governor declared a state of emergency; and

WHEREAS, on September 17, 2021, Governor Newsom signed AB 361, which bill went into immediate effect as urgency legislation; and

WHEREAS, AB 361 added subsection (e) to Gov. Code Section 54953 to authorize legislative bodies to conduct remote meetings provided the legislative body makes specified findings; and

WHEREAS, as of November 1, 2021, the COVID-19 pandemic has killed more than 72,140 Californians; and

WHEREAS, social distancing measures decrease the chance of spread of COVID-19; and

WHEREAS, this legislative body previously adopted a resolution to authorize this legislative body to conduct remote “telephonic” meetings; and

WHEREAS, Government Code 54953(e)(3) authorizes this legislative body to continue to conduct remote “telephonic” meetings provided that it has timely made the findings specified therein;

NOW, THEREFORE, IT IS RESOLVED by the Mendocino Coast Health Care District as follows:

This legislative body declares that it has reconsidered the circumstances of the state of emergency declared by the Governor and at least one of the following is true: (a) the state of emergency continues to directly impact the ability of the members of this legislative body to meet safely in person; and/or (2) state or local officials continue to impose or recommend measures to promote social distancing.

The above and foregoing Resolution was introduced by Board Member _____, seconded by Board member _____, and passed and adopted at a Regular meeting of the Mendocino Coast Health Care District held on the 28th day of July, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED: