

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

**Wednesday May 5<sup>th</sup> 2021**

**4:00 P.M. Closed Session**

**Meeting via Zoom Conference**

Topic: Mendocino Coast Health Care District Board of Directors Meeting

Time: May 5, 2021 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 345 321 4116

One tap mobile

+16699009128,,3453214116# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for Wednesday, May 5th, 2021 at 4:00 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.**

No physical location from which members of the public may observe the meeting and offer public comment will be provided.

**CONDUCT OF BUSINESS:**

1. **4:00 P.M. CALL TO ORDER:** Ms. Jessica Grinberg, Chair

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter which the District has jurisdiction. You may state your name and address for the record. Time is limited to 3 minutes per speaker. The Board of Directors can

take no action on your presentation, but can seek clarification to points made in your presentation or comments.

**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. **CLOSED SESSION Report Involving Trade Secret**

(Government Code 37606 & Health and Safety Code 32106)

- a) **New services and programs of the Mendocino Coast Healthcare District:**  
Discussion will concern Strategic Planning with a Consultant and Legal Council

7. **REPORT ON CLOSED SESSION MATTERS**

- a) **New services and programs of the Mendocino Coast Healthcare District:** Discussion will concern strategic planning with a Consultant and Legal Council

8. **PUBLIC COMMENTS**

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

21. **COMMENTS FROM BOARD OF DIRECTORS**

22. **ADJOURNMENT:** Ms. Jessica Grinberg, Chair

Dated: May 5th, 2021

STATE OF CALIFORNIA  
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Adventist Health Mendocino Coast Hospital on May 3rd, 2021



Michelle McMillan  
Office Manager  
On Behalf Of: Sara Spring  
Secretary of the Board of Directors

05/03/21

Date

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 Karen Arnold, Secretary of the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 1 working day 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.