

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

**Wednesday March 16, 2022  
6:00 P.M. Open Session**

**Mendocino Coast Health Care District is inviting you to a scheduled Zoom meeting.**

**Topic: Mendocino Coast Health Care District Special Board Meeting**

**Time: March 16, 2022 06:00 PM Pacific Time (US and Canada) Open Session**

**Join Zoom Meeting**

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

Meeting ID: 345 321 4116  
One tap mobile  
+12532158782,,3453214116# US (Tacoma)  
+13462487799,,3453214116# US (Houston)

Dial by your location  
+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)  
+1 646 558 8656 US (New York)  
Meeting ID: 345 321 4116

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

PLEASE TAKE NOTICE a Board of Directors meeting has been called for Wednesday March 16, 2022 at 6:00 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.**

**1. 6:00 P.M. OPEN SESSION CALL TO ORDER AND ROLL CALL**

- 1.1. Call to order and roll call
- 1.2. Approval of the agenda

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

**2. PUBLIC COMMENTS**

- 2.1. This portion of the meeting is reserved for persons desiring to address the Board of Directors on non-agenda issues. Please state your name for the record. 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 54952). The Brown Act does not permit the Board to act on any item that is not on the agenda.

**3. ACTION ITEMS**

- 3.1. **DISCUSSION/ACTION:** Affirmation of Representation of District's legal counsel
- 3.2. **DISCUSSION/ACTION:** Assignment of counsel to assist District with PRA responses
- 3.3. **DISCUSSION/ACTION:** Clarification of Accuracy of Approved Minutes

**4. BOARD COMMENTS**

**5. ADJOURNMENT**

Dated: March 15, 2022

STATE OF CALIFORNIA  
COUNTY OF MENDOCINO

I declare under penalty of perjury that I hold the position of Member of the Mendocino Coast Health Care District Board of Directors; and, with permission from Amy McColley, Chair of the MCHCD BOD, that I posted the original signed notice outside the Neva Canon Room and next to the entrance to the District's Offices at 775 River Dr. on March 15, 2022.

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Jessica Grinberg, Member 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 participate in a public meeting to Sara Spring, Secretary of the Board of Director at [sspring@mcdh.org](mailto:sspring@mcdh.org) or 775 River Drive, Fort Bragg, CA 95437 no later than 1 working day prior to the special meeting that such matter be included on the agenda.