

**MENDOCINO COAST HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING VIA ZOOM CONFERENCE  
MINUTES OF  
Thursday September 22, 2022**

The Board of Directors Special Meeting on Thursday September, 2022 took place via Zoom Conference.

**I. CALL TO ORDER:**

**OPEN** Session of the Board of Directors of the Mendocino Coast Health Care District convened at 5:00 p.m. via Zoom Conference, Director Jessica Grinberg Chair presiding.

**2. ROLL CALL:**

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

**3. PUBLIC COMMENTS:**

- There were no public comments

**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.

**5. THE BOARD ADJOURNED OPEN SESSION AND WENT INTO CLOSED SESSION**

**6. OPEN** Session of the Board of Directors of the Mendocino Coast Health Care District convened at 6:00 p.m. via Zoom Conference, Director Jessica Grinberg Chair presiding.

**7.** There was no report out on Closed Session

**8. ROLL CALL:**

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

**9. PUBLIC COMMENTS**

- Community members made comments

**THE FOLLOWING AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION**

10. Ms. Grinberg removed Appoint and approve contract for remote Interim Executive Director/General Manager for District from the agenda.

11. **AMENDED AND RESTATED BOARD BYLAWS**

- Mr. de Vall stated this is a living document and that the draft version gets forwarded to the next Board. The draft version to be put on the website.

**MOTION:** The working document of the Bylaws include the working document that was used at the last meeting and include any and all input that Norman has received be reflected in the document for him to present later

- Spring moved
- McColley second
  
- Community members made comments.

**ROLL CALL:**

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

Mr. du Vall requested that the following two agenda items be considered at the same time.

12. Contract or employment of Gayl Moon for secretarial assistance to the Secretary of the Board of Directors, and for ADA compliance.

13. Approval of payment to Jessica Cook for services provided related to Bylaws edits.

The Board would like to see the invoices for both Ms. Moon and Ms. Cook prior to voting on these items. These items will be continued to the next meeting.

14. Resolution to terminate District's former 401A benefits plan

- This employees benefits plan will be retired and everyone will be paid. This resolution will be put on the website.

**MOTION:** To adopt the Resolution to terminate the District's former 401A Benefits Plan

- Redding moved
- McColley second

**ROLL CALL:**

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

15. Approving funds for appreciation lunch for North Coast plumbers and crew for expediting work to complete the Ambulance Crew lounge

**MOTION:** To allocate \$1,000 to be used for this celebration

- Redding moved
- De Vall second

**ROLL CALL:**

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

**ADJOURNMENT:**

The meeting adjourned at 6:50 pm

Respectfully Submitted by:

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Jessica Grinberg, Chair  
September 27, 2022

APPROVED:

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Norman de Vall  
Secretary of the Board

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Date