

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

August 28, 2022

1:00 P.M. Open Session

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

Topic: Review and Adopt Changes to the Bylaws

Join Zoom Meeting

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

Meeting ID: 345 321 4116

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+1 646 931 3860 US

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+1 564 217 2000 US

Meeting ID: 345 321 4116

Find your local number: <https://us06web.zoom.us/j/3453214116>

Agenda and packet can be found at:

www.mchcd.org

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for August 17, 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 public comment will be provided.

CONDUCT OF BUSINESS:

- 1. 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 non-agenda items. Under the requirements of the Brown Act, members of the community wishing to address an item on the special meeting agenda should wait until that item is called. Items on the agenda will not 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. Amended and restated Board Bylaws. Norman de Vall, Secretary
Draft can be found here www.mchcd.org.
- 6. ADJOURNMENT: Jessica Grinberg, Chair

Dated: _____, 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 August ____, 2022.

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

Norman de Vall, Secretary _____, 2022
continued

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

Norman de Vall, Secretary _____, 2022

All disabled persons requesting disability related modifications or accommodations may make such request in order to participate in a public meeting to Sara Spring, Secretary of the Board of Directors, 775 River Drive, Fort Bragg, CA 95437 no later than three (3) working days prior to the meeting.

*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.