

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

Thursday, August 12, 2021

**6:00 P.M. Open Session
5:00 P.M. Closed Session**

Meeting via Zoom Conference

Jessica Grinberg is inviting you to a scheduled Zoom meeting.

Topic: BOD Special Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/85411363379?pwd=SkdmNUtNOW8waWNjL0oxTXlpS3p5QT09>

Meeting ID: 854 1136 3379

Passcode: 647136

One tap mobile

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Meeting ID: 854 1136 3379

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Find your local number: <https://us06web.zoom.us/j/85411363379?pwd=SkdmNUtNOW8waWNjL0oxTXlpS3p5QT09>

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday, August 12 2021 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.** No physical location from which members of the public may observe the meeting and offer publiccomment will be provided.

CONDUCT OF BUSINESS:

1. **5:00 P.M. CALL TO ORDER:** Ms. Jessica Grinberg, Chair
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **CLOSED SESSION**
 - a) **Information/Action:** Public Employment: District Manager.
Government Code §54954.5 & 54957.
 - b) **Information/Action:** Proprietary strategies on community outreach
Government Code §37606 and Health and Safety Code §32106.
Discussion will concern potential new programs.
Estimated Date of Public Disclosure: November 1, 2021
5. **6:00 P.M. OPEN SESSION CALL TO ORDER-** Ms. Jessica Grinberg, Chair
6. **ROLL CALL**
7. **REPORT ON CLOSED SESSION MATTERS**

Information/Action: Public Employment: District Manager.
Government Code §54954.5 & 54957
8. **PUBLIC COMMENTS**
9. **APPROVAL OF THE AGENDA**

NEW BUSINESS:

10. **INFORMATION/ACTION:** Consideration of potential sublease of 516 Cypress Drive, Fort Bragg CA.
Jessica Grinberg, Chair

11. **INFORMATION/ACTION:** Consideration of Assignment and Assumption of lease 155 Boatyard Drive
Jessica Grinberg, Chair **TAB 2**

Judy Leach expressed an appreciation for the Boatyard Hospice Thrift Store. Board expressed an interest in handing over the lease to AH.

Moved by McColley. Second by Redding

Vote: McColley yes; Spring yes; Redding yes; Grinberg yes

12. **INFORMATION/ACTION:** Consideration of approval of professional services agreement with District legal counsel.

Jessica Grinberg, Chair **TAB 3**

No action taken. Information only. Negotiation of contract to be done by McColley and Spring, as indicated in closed session report.

13. **FUTURE AGENDA ITEMS:** Ms. Jessica Grinberg, Chair

Proper notice and posting of the agenda. CRT with presentation from AH.

14. **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.

15. **COMMENTS FROM BOARD OF DIRECTORS**

Redding: successful meeting with Warren Tate. Worked with him and with Judy H to clean up financials.

McColley thanked the AHMC staff for their efforts

Spring announced MCHCD providing lunch to hospital staff as a support during the COVID challenge.

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

Dated: August 11, 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 August 11, 2021

Original signed and posted at AHMC main entrance and Redwood room
Jessica Grinberg, Chair of the Board of Directors
On behalf of Sara Spring, Secretary of the Board of Directors

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, 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.