

**MENDOCINO COAST HEALTHCARE DISTRICT SPECIAL BOARD MEETING
MINUTES**

Members Present: Lee Finney, Paul Katzeff, Susan Savage, Sara Spring, Jade Tippet

Public Attendees: 1 person from the public attended plus 3 persons via Zoom

DATE: April 6, 2023

TIME: 5:30 PM

PLACE: Redwood Room, Adventist Mendocino Coast Hospital
700 River Dr.
Fort Bragg, CA

NOTE: This meeting is called to reconsider any action taken at the March 30 meeting, as the meeting was ruled non-compliant with Brown Act requirements for public access.

Call to Order – Lee

The meeting was called to order at 5:35 PM

I. Board Comments

General comments were offered by Board members.

II. Community Comments – Lee

Comments were received from the public. Judy Leach from Adventist Health clarified the policy of when the south lobby doors are open.

III. Approval of Agenda – Lee

It was moved by Susan, seconded by Lee to approve the agenda as submitted.

VOTE:

Lee: YES

Paul: YES

Susan: YES

Sara: NO

Jade: YES

The agenda as submitted was approved. There was discussion about getting legal opinion as to how to conduct a meeting if a meeting has to be reconvened because of Brown Act non-compliance.

IV. Approval of Meeting Minutes - Susan

Moved by Susan, seconded by Lee, to amend the minutes of the February 8 Special Meeting Approval of the Agenda to read as follows:

“Moved by Jade, seconded by Susan to approve the agenda. Sara challenged the agenda as the Zoom link was not included on page 1 of the agenda and therefore invalidated the meeting. The chair ruled that posting on the District website was adequate and proceeded with the meeting.”

VOTE:

Lee: YES
Paul: ABSTAIN
Susan: YES
Sara: NO
Jade: YES

The minutes of the February 8 meeting were amended. The corrected minutes will be posted on the website.

Moved by Susan seconded by Lee to approve the minutes of the February 23 regular Board meeting as distributed.

VOTE:

Lee: YES
Paul: YES
Susan: YES
Sara: ABSTAIN
Jade: YES

The minutes were approved.

Moved by Susan seconded by Lee to approve the minutes of the March 16 Special Board meeting as distributed.

VOTE:

Lee: YES
Paul: YES
Susan: YES
Sara: ABSTAIN
Jade: YES

The minutes were approved.

V. **Treasurer's Report - Jade**

Jade presented a series of documents on the financial standing of the district. Moved by Jade seconded by Lee to accept the treasurer's report and warrant list, corrected to show \$354 reimbursed to Susan for the annual P.O. Box rental, not for copies

VOTE:

Lee: YES
Paul: YES
Susan: YES
Sara: NO
Jade: YES

Moved by Lee, seconded by Jade to pay \$422,578.12 from BofA account x0155 to the Department of Healthcare Services to satisfy a collections notice.

VOTE:

Lee: YES
Paul: YES
Susan: YES
Sara: YES
Jade: YES

The payment is authorized.

VI. Solar Power Proposal – Lee

A proposal by Josh Taylor, portfolio energy manager for Adventist Health, was reviewed. Moved by Lee, seconded by Jade to authorize Engie North American and Adventist Health to submit a non-binding interconnection application with PG&E by the April 13 deadline.

VOTE:

Lee: YES

Paul: YES

Susan: YES

Sara: YES

Jade: YES

The application is authorized.

VII. 516 Cypress Street Address Change Request – Lee

Moved by Lee seconded by Paul to approve the address change request for 516 Cypress Street.

VOTE:

Lee: YES

Paul: YES

Susan: YES

Sara: YES

Jade: YES

The address change request is approved.

VIII. Motion to Table

Moved by Lee seconded by Jade to table all remaining items on the agenda.

VOTE:

Lee: YES

Paul: YES

Susan: YES

Sara: YES

Jade: YES

The remaining items concerning the Office and Staffing ad hoc committee report, the Finance Standing Committee report, the chair's report, the general counsel search ad hoc committee report, Moss Adams reconciliation ad hoc committee report, the Bylaws & Policy ad hoc committee report, and the Adventist Health seismic compliance plan were tabled.

IX. Community Comments

Community comments were received.

X. Board Comments

Comments from the Board were delivered.

XI. Motion to Adjourn

It was moved by Jade seconded by Susan to adjourn.

VOTE:

Lee: YES

Paul: YES

Susan: YES

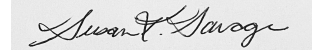
Sara: YES

Jade: YES

The meeting was adjourned at 6:42 PM.

I hereby certify that all the information contained in these minutes is true and correct.

Respectfully submitted,



Susan K Savage, Secretary

DRAFT