

AGENDA
MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT

Monday, December 13, 2021

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for
Monday, December 13, 2021.

5:00 P.M. Closed Session

6:00 P.M. Open Session

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 and as ratified by BOD Resolution 42021.

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/j/3453214116>

Board Priorities

- Develop and expand community partnerships and communication
- Plan wisely for the future while maintaining fiscal integrity
- Maintain and improve the physical plant
- Ensure medical services continue to be available to the community

1. **5:00 P.M. OPEN SESSION CALL TO ORDER AND ROLL CALL**
 - 1.1 Call to order and roll call
 - 1.2 The Chair will verbally identify the agenda items to be considered during closed session as listed below.

2. **PUBLIC HEARING FOR CLOSED SESSION**

Members of the public may take this opportunity to comment on closed session agenda items. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. Items not on the agenda cannot 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).

3. **CLOSED SESSION**

The Board will adjourn to closed session pursuant to Government Code 54950 - 54962.

 - 3.1 Public Employment: Special Projects Manager. (Government Code §54954.5 & 54957)

4. **6:00 P.M. RECONVENE TO OPEN SESSION**
 - 4.1 Call to order and roll call
 - 4.2 Closed session disclosure
 - Any reportable action taken during closed session will be disclosed at this time.
 - 4.3 Approval of the agenda
 - Items to be removed from the agenda or changed should be done at this time.
 - 4.4 Approval of Minutes **TAB 1**
 - 4.4.1 BOD Meeting of April 29, 2021 as corrected
 - 4.4.2 BOD Meeting November 11, 2021

5. **BOARD OF DIRECTOR REPORTS**

Comments by the members of the Board of Directors on items not on the approved agenda. No action will be taken on any items.

6. **PUBLIC COMMENTS**

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 take action on any item that is not on the agenda.

7. **GREETINGS TO THE MENDOCINO COAST HEALTH CARE FOUNDATION**

8. **ELECTION OF OFFICERS FOR 2022**

9. **SPECIAL PRESENTATION BY THE DEVENNEY GROUP** **TAB 2**

Options to retrofitting and modernizing the current hospital, including several options for a new facility.

10. DISCUSSION OF A CONTRACT WITH THE DEVENNEY GROUP

TAB 3

Possible action item

11. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

- 11.1 Update on Public Records Act request: Sara Spring
- 11.2 Update on Hubs and Routes: Amy McColley
- 11.3 Potentially establish a committee to research future demographics and needs: Norm de Vall
- 11.4 Discussion of Sherwood Oaks and its impact on the health care system: Jessica Grinberg
- 11.5 Potential collaboration with the Mendocino Coast Children's Fund: John Redding
- 11.6 Scheduling a workshop to develop strategic initiatives: Jessica Grinberg
- 11.7 Finance Report: John Redding

12. REPORT FROM THE DISTRICT OFFICE MANAGER

13. ADOPT RESOLUTION 52021

TAB 4

14. FUTURE AGENDA ITEMS

- 14.1 Update Bylaws
- 14.2 Update on Logo Contest

15. ADJOURNMENT

Dated: December 10, 2021

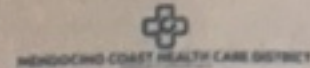
STATE OF CALIFORNIA COUNTY OF MENDOCINO

I declare under penalty of perjury that I hold the position of Secretary of the Mendocino Coast Health Care District Board of Directors; and that I posted the original signed notice outside the Neva Cannon room and Patient Services Building Lobby entrances to the Adventist Health Mendocino Coast Hospital on December 10, 2021

See signature on the next page

Sara Spring, Secretary of the Board

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.



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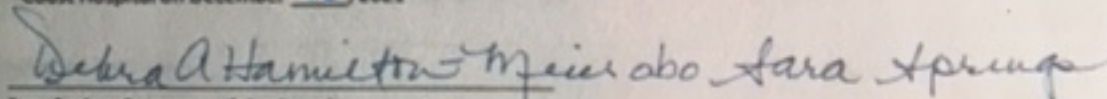
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