

MINUTES

MENDOCINO COAST HEALTH CARE DISTRICT BOARD OF DIRECTORS MEETING

November 10, 2022

6:00 P.M. Open Session

CONDUCT OF BUSINESS:

1. 6:00 P.M. CALL TO ORDER: 6:02 pm Jessica Grinberg, Chair
2. ROLL CALL Norman de Vall, Secretary

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

3. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Jade Tippett reported John Redding forwarded a letter to his regarding the bond covenants. He pointed out the deadline for the response is prior to the new board being seated. Director McColley pointed out the letter was not properly distributed. Director Grinberg shared that letter was received the day of the meeting. It will be brought forward at a future date.

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. APPROVAL OF THE AGENDA

Directors Spring and McColley pulled items 11 a & b

Motion to approve the agenda as amended made by de Vall. Seconded by Spring.

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

6. APPROVAL OF MINUTES

July 11, 2022

October 13, 2022

October 19, 2022

Discussion regarding the lack of details in the minutes Motion was made to approve minutes from July 11, 2022 and October 19, 2022. Director Grinberg requested to review the Zoom recording of the October 13, 2022 meeting before approving the minutes as written. There was a difference of opinion regarding the vote on the review of the Moss Adams report.

7. APPROVAL OF MINUTES FROM 2021

First Read only. Directors Spring and McColley will review and bring forward comments

8. CLOSURE OF EMPLOYEE PENSION ACCOUNTS

Director Grinberg reported distributions are being made to the employees.

9. AJ GREY BUILDING PROPOSED AGREEMENT

A letter from Adventist Health, referencing a proposed agreement for use of the AJ Gray building, was reviewed. Director de Vall expressed concern regarding space within the District area being used by the ambulance crew. There was also concern that since the drawing included the Neva Cannon room, it implied that room was part of the new agreement. Director Redding pointed out this was not the case since the Neva Cannon room was handled separately in the lease agreement. The Neva Cannon room is in possession for use by the district. A motion was made to accept the proposal made by Adventist Health and to have the Chair counter sign the letter.

Motion moved by Director McColley. Seconded by Director Redding.

Ayes: McColley, Redding, Grinberg

Nays: Spring, de Vall

10. ADOPT RESOLUTION TO CONTINUE TELEPHONIC MEETINGS

Motion moved by Director McColley. Seconded by Director de Vall.

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

11. OUTSTANDING PAYMENTS

- a. Norman de Vall - pulled
- b. Gayl Moon - pulled
- c. EDD

Director Grinberg reported there is a problem with the termination date of our EDD account. It was closed out at the end of 3rd quarter of 2020 instead of the 2nd quarter of 2020. In addition, there are claims being paid that may not be the responsibility of the district. There is also a claim that may have been claimed in error.

- d. Others

Respectfully submitted by Jessica Grinberg

11/30/2022