

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

**Thursday October 28, 2021**

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

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

**Meeting via ZOOM Conference**

1. **5:00 P.M. CLOSED SESSION CALL TO ORDER AND ROLL CALL** – Jessica Grinberg

**Roll Call:**

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

**Absent:** Spring

2. **PUBLIC HEARING FOR CLOSED SESSION**

No comments from the community.

3. **CLOSED SESSION**

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

3.1 Public Employment: District Manager. (Government Code §54954.5 & 54957)

3.2 Proprietary strategies on seismic compliance. (Government Code §37606 and Health and Safety Code §32106) Discussion will concern 2030 seismic compliance as it relates to the lease agreement with Adventist Health. Estimated disclosure to take place at next regular meeting of the MCHCD BOD.

4. **6:00 P.M. RECONVENE TO OPEN SESSION**

4.1 Call to order and roll call: Jessica Grinberg

**Roll Call:**

**Present:** Redding, de Vall, Grinberg

**Absent:** McColley, Spring

4.2 Closed session disclosure

No reportable action taken during closed session.

4.3 Approval of the agenda

Moved by De Vall. Seconded by Redding

**Vote:**

Redding Yes

de Vall Yes

Grinberg Yes

McColley Absent

Spring Absent

4.4 Approval of Minutes

Minutes of the BOD Regular Meeting of October 28, 2021

Moved by Redding. Seconded by de Vall

**Vote:**

Redding Yes

de Vall Yes

Grinberg Yes

McColley Absent

Spring Absent

5. **REPORTS FROM BOARD MEMBERS**

- Norman suggested the board members change their title from Directors to Trustees. He expressed Director implies we are the directing and is no longer accurate since the board no longer oversees the operation of the hospital. He also requested the agenda be made available a week before the meeting to provide more time for the community to review it.
- Redding shared the Alysoun Huntley Ford Fund has \$29,000 dollars remaining. The fund is a resource for home health patients in need of caregivers. Grants up to \$2000 are available.

6. PUBLIC COMMENTS

- A community member expressed that Board members should support COVID protocols.
- Judy Leach of AHMC shared an update on local providers. She also reported on measures being taken to address the setback in availability of services. The 3D Mammography, funded by the Mendocino Coast Health Care Foundation as well as the Mendocino Coast Health Care District, is due to be ready for use in January 2022.
- Roof repairs are underway.
- A community member shared her frustration and concern regarding the inability to get an appointment or receive a return call from the clinic. She said members of the community are starting to go inland or to Santa Rosa for services.

7. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS

7.1 Audit Report: DZA

A comprehensive report was provided by Kami Matzek. The full report is available on the MCHCD website.

Motion to approve the audit report moved by Redding. Seconded by De Vall

Vote:

Redding	Yes
De Vall	Yes
Grinberg	Yes
McColley	Absent
Spring	Absent

7.2 FOIA Response: Sara Spring

- Member not present. Report to be provided at a later meeting.

7.3 Finance Report: John Redding

- CARES Audit Update  
Unsolicited funds, totaling \$5.8 million, were received by the District. The distribution of this fund was to offset losses due to the impact of COVID 19 on hospital revenue (prior to affiliation) though June 2020. After a comprehensive audit by FTI, an independent consulting company, it was determined the financial impact on the district totaled \$4.4 million. The balance of the funds will be refunded.
- Financial Update: Available on the MCHCD website

Motion to approve the Finance Report moved by De Vall. Seconded by Redding.

Vote:

Redding	Yes
De Vall	Yes
Grinberg	Yes
McColley	Absent
Spring	Absent

7.4 Hubs and Routes Update: Amy McColley and Sara Spring

- Members not present.
- Report to take place at next meeting.

7.5 Community Survey Report: John Redding and Norman De Vall

- Survey results available on the district website.

Motion to approve the survey report moved by De Vall. Seconded by Redding

Vote:

Redding	Yes
De Vall	Yes
Grinberg	Yes
McColley	Absent
Spring	Absent

7.6 AB 361 Resolution: Jessica Grinberg

Resolution to continue ZOOM meetings in order to comply with COVID safety protocols was brought forward.

Motion to approve Resolution 32021 moved by De Vall. Seconded by Redding.

Vote:

Redding	Yes
De Vall	Yes
Grinberg	Yes
McColley	Absent
Spring	Absent

7.7 Website Update: John Redding

Update provided and tour of website was provided.

8. **FUTURE AGENDA ITEMS**

Logo contest. Ongoing online meetings. AFH Fund discussion. Availability of agenda a week prior to the meetings.

<https://mchcdorg.com/archived-recordings-of-board-meetings/>

*continues...*

Prepared by Jessica Grinberg

APPROVED:

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Secretary of the Board

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Date