

MINUTES

**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

+13462487799,,85411363379#,,,,*647136# US (Houston)

+17207072699,,85411363379#,,,,*647136# US (Denver)

Dial by your location

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 854 1136 3379

Passcode: 647136

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 public comment will be provided.

CONDUCT OF BUSINESS:

1. **5:00 P.M. CALL TO ORDER:** Ms. Jessica Grinberg, Chair

2. **ROLL CALL**

Present: Redding, Spring, McColley, Grinberg

Absent: DeVall

3. **PUBLIC COMMENTS**

None

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**

Present: Redding, Spring, McColley, Grinberg

Absent: DeVall

7. **REPORT ON CLOSED SESSION MATTERS**

a) **Information/Action:** Public Employment: District Manager.
Government Code §54954.5 & 54957

Motion to approve hiring Jacob Peterson as District Manager pending negotiation of contract by McColley and Spring.

Moved by Redding Second by McColley

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

8. **PUBLIC COMMENTS**

Judy Leach provided an update on hospital matters including an update on COVID guidelines.
Introduction of Warren Tate as AH CFO for Mendocino County.

9. **APPROVAL OF THE AGENDA:** Ms. Jessica Grinberg, Chair

Moved by Spring. Second by McColley

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

NEW BUSINESS:

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

Jessica Grinberg, Chair **TAB 1**

Board discussed the need for additional information and to have the item brought back to the board for a vote. AH agreed to collect the information and return to the board. No action taken, information only.

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 cleanup financials.

McColley thank the efforts of staff

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

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

Respectfully submitted by:

Jessica Grinberg, Chair
Oct. 23, 2021

End of Minutes