

MINUTES

SPECIAL MEETING OF THE MENDOCINO COAST HEALTH CARE DISTRICT

November 16, 2022

6:00 PM OPEN SESSION

CONDUCT OF BUSINESS (Open Session):

1. CALL TO ORDER Jessica Grinberg, Chair. 6:03pm

2. ROLL CALL Norman de Vall, Secretary

Present: De Vall, Spring, McColley, Grinberg

Absent: Redding

3. PUBLIC COMMENTS

There were no comments made by community members.

4. NOTICE FOR PUBLIC COMMENTS ON ACTION ITEMS.

THE FOLLOWING AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:

5. Pending Invoices

Payment to Gayl Moon was discussed. Her invoice reflected an hourly fee of \$40, totaling \$630. The discussion was regarding an original agreement to pay \$20 per hour for the position.

Motion: Moved to pay \$40 per hour. This motion failed.

A second motion was made to pay \$20/per hour for a total of \$400. Directors de Vall, McColley and Grinberg to pay out of pocket for the balance, to total \$600. \$200 evenly shared by the 3 members.

Motion moved by Director McColley. Seconded by Director Spring.

Ayes: de Vall, Spring, Grinberg, McColley

Absent: Redding

Skipped to agenda item 7 due to agenda item 6 being a timed item.

Director Spring reported that after review she confirmed the following meeting minutes were previously approved: January 28, 2021; April 29, 2021; November 11, 2021.

Returned to timed agenda item.

6. Mendocino County Property Tax Levies: Timed Item. 6:30PM

Presentation was made by Shin Green of East Shore Consulting. Parcels determined to be non-exempt from the tax were identified.

7. Approval of Minutes:

- Review 2021 and 2022 Minutes

Motion to approve the October 19, 2022 minutes.

Moved by Director Spring and Seconded by Director de Vall.

Ayes: McColley, Spring, Grinberg, de Vall

Absent: Redding

Motion to approve minutes for March 3, 2022, June 8, 2022, and July 11, 2022.

Moved by Director Spring and seconded by Director de Vall

Ayes: McColley, Spring, Grinberg, de Vall

Absent: Redding

- Vote on not yet approved 2021 and 2022 Minutes

Directors Spring and McColley to meet and bring forward the remainder of the minutes after they have an opportunity to review and organize.

Respectfully submitted by Jessica Grinberg, Chair

Dated: _____, 2022 STATE OF CALIFORNIA) COUNTY OF MENDOCINO) I declare under penalty of perjury that I am a representative of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice on the front door of the AJ Gray Building.