

NOTICE OF SPECIAL MEETING OF THE MENDOCINO COAST

HEALTH CARE DISTRICT

November 30, 2022

6:00 PM OPEN SESSION

Join Zoom Meeting

<https://us06web.zoom.us/j/83278956160?pwd=UWtmd0hCVUJDU1pZZ>

UZQUkxxVi9DZz09

Meeting ID: 832 7895 6160

Passcode: 473736

One tap mobile

+16694449171,,83278956160#,,,,*473736# US

Dial by your location

+1 669 444 9171 US

Meeting ID: 832 7895 6160

Passcode: 473736

Find your local number: <https://us06web.zoom.us/j/krDt15kpv>

CONDUCT OF BUSINESS (Open Session):

1. CALL TO ORDER

Jessica Grinberg, Chair

2. ROLL CALL

Norman de Vall, Secretary

PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Members of the public may take this opportunity to comment on non-agenda items. Under the requirements of the Brown Act, members of the community wishing to address an item on the special meeting agenda should wait until that item is called. Items on the agenda will not 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).

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

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:

3. Mendocino County Property Tax Levies: Review updates from Shin Green
4. Review of Minutes From 2021 and 2022
 - Confirm approved minutes from 2021 and 2022
 - Vote on not yet approved 2021 and 2022 Minutes
 - Organizing of documents on the mchcd.org website
5. Reconciliation of accounts July 2022 through October 2022
 - Transfer of funds
6. Outstanding Invoices
 - Shin Green, EASTSHORE CONSULTING
 - Others
7. Adventist Health Mendocino Coast Project Summary as of June 30, 2021 and October 31, 2022
 - Outstanding funds
 - Access to bank account
8. Year end reporting requirements.
 - Audit
 - Bond Holders' Report
 - Report to State

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 on _____, 2022.

The agenda and packet can also be found at www.mchcd.org.

Norman de Vall, Secretary _____, 2022

Original signed and posted at the entrance to the A.J. Gray Building

Norman de Vall, Secretary _____, 2022

All disabled persons requesting disability related modifications or accommodations may make such request by email, in order to participate in a public meeting, to Norman de Vall at ndevall@mcdh.org