

**MENDOCINO COAST HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING VIA ZOOM CONFERENCE
MINUTES OF
Wednesday August 28, 2022**

The Board of Directors Special Meeting on Wednesday August 28, 2022 took place via Zoom Conference.

I. CALL TO ORDER:

OPEN Session of the Board of Directors of the Mendocino Coast Health Care District convened at 6:00 p.m. via Zoom Conference, Director Jessica Grinberg Chair presiding.

2. ROLL CALL:

Present: Grinberg, Redding, de Vall

Absent: Spring, McColley

3. PUBLIC COMMENTS:

- There were no public comments

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. AMENDED AND RESTATED BYLAWS: Norman de Vall, Secretary

- Director de Vall suggested having an omnibus motion at the end of the meeting rather than having separate motions.
- The Board discussed proposed Bylaws changes to the following issues:
 - The Board discussed and proposed changes to the Bylaws.
 - Community members made comments.
 - The Board was unable finish the entire Bylaws document in this session, and will resume at a later date.

6. MOTION: To continue the Bylaws revisions

- Redding moved
- Grinberg second
- Spring. McColley absent

ADJOURNMENT:

The meeting adjourned at 3:53 pm

Respectfully Submitted by:

Jessica Grinberg, Chair
August 31, 2022

APPROVED:

Norman de Vall
Secretary of the Board

Date