



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, February 29, 2024 - 6:05 PM or immediately following the 2/29/2024 Regular meeting of the Board. Redwoods Room, Adventist Health Mendocino Coast Hospital Campus 700 River Drive, Fort Bragg, CA.

NOTICE: Director Katzeff will be participating remotely from 2306 Magnolia Drive Healdsburg, Ca. 95448. This location is fully accessible to the public; all votes will be taken by roll call. The agenda has been posted in accord with the Brown act at this location.

NOTICE IS HEREBY GIVEN in accordance with Government Code §§ 54954, that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held February 29, 2024, at 6:05 p.m. or immediately following the preceding Regular 2/29/24 Board meeting. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California. Supporting documentation for this agenda is available on the website at: <https://www.mchcd.org>

PLEASE NOTE: The outer doors to the Outpatient building where the Redwoods Room is located are locked at 7:00 PM. Anyone wishing to attend the meeting in person who arrives after 7:00 PM will see a sign on the doors indicating a phone number that can be used to bring someone from the meeting to open the door. In the event that anyone arrives to attend the meeting after 7:00 PM and does not have a cell phone, the hospital can be accessed through the Emergency Room where a security guard can be requested to provide an escort to the Redwoods Room.

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-937-3089 at least 24 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior that is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. See Appendix A for other links and phone numbers to access this meeting.

Join Zoom Meeting

[https://zoom.us/j/9210401893?
pwd=SE9PY1JBNUZvSEVIYotYNm9iTdHhZdz09&omn=93494019922](https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYNm9iTdHhZdz09&omn=93494019922)

Meeting ID: 921 040 1893

Passcode: 634678

Mendocino Coast Health Care District - Board of Directors Special Meeting Agenda
CONDUCT OF BUSINESS

1. OPEN SESSION

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer), and Lee Finney, (Member)

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments. No action or discussion shall be taken on any item presented except that the Board or staff may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board.

3. REPORTS

Treasurer's Report - Director Sara Spring

Recommended Action: None. This item is for information only.

4. REGULAR CALENDAR

4a) Consideration of approval of the 2/27/24 Warrant list

Recommended Action: Consider approval of items on the warrant list and provide staff direction for policy development relevant to documenting District expenditures.

Attachment 1: *Warrant list, 2/27/24*

4b) Consideration of approval of Business Online Banking Agreements and Authorizations Letter, granting Tri-Counties Bank Signature Authority for online transactions

Recommended Action: Consider approval of Authorization Letter

Attachments: Letter to Tri-Counties Bank, Business Online Banking Agreements and Authorizations

4c) Consideration of approval of Board Resolution 2024-4, Tri-Counties Bank Signature Authority, Executive Director

Recommended Action: Approve Board Resolution 2024-4, Tri-Counties Bank Signature Authority, Executive Director

Attachments: *Board Resolution 2024-4, Tri-Counties Bank Signature Authority, Executive Director.*

5. ADJOURNMENT

The next Regular Meeting of the Board will be held on March 28, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: February 28, 2024

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

I declare that I am the Agency Administrator of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the Mendocino Coast Health Care District office at 770 River Drive, Fort Bragg, CA 95437 and on the district website, <http://mchcd.org/> on February 5, 2024.

Katharine D. Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District

APPENDIX A

Topic: MCHCD Special Board Meeting 2.29.24

Time: Feb 29, 2024 06:05 PM Pacific Time (US and Canada)

Join Zoom Meeting

[https://zoom.us/j/9210401893?](https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYNm9iTdhdz09&omn=93494019922)

[pwd=SE9PY1JBNUZvSEVIYotYNm9iTdhdz09&omn=93494019922](https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYNm9iTdhdz09&omn=93494019922)

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One tap mobile

+16699009128,,9210401893#,,,,*634678# US (San Jose)

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US