

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS MENDOCINO COAST HEALTH CARE DISTRICT

Monday, July 11, 2022

6:00 PM Open Session

Meeting via Zoom Conference

CONDUCT OF BUSINESS

1. 6:01 OPEN SESSION CALL TO ORDER Jessica Grinberg, Chair
2. ROLL CALL
Present: McColley, Spring, Redding, Grinberg, de Vall
3. PUBLIC COMMENTS
John Alison, Malcolm McDonald, Amy McColley, Kathy Wiley
4. APPROVAL OF THE AGENDA
Motion to Approve Agenda: McColley, _____ Second
Vote: In Favor: McColley, Redding, Grinberg, Spring, de Vall
5. INFORMATION/DISCUSSION/POSSIBLE ACTION ITEMS
 - 3.1 Relocation of Ambulance Crew to new location on hospital campus
General discussion identifying A.J. Gray building to be renovated to provide housing for ambulance crew. Ambulances to remain at present location east of Emergency Room. Director and Public comments on supporting retention of ambulance on hospital grounds.
Motion: To approve conversion of some office space with expenditures not to exceed \$75,000.00
Motion by Redding, McColley second to Approve renovation of AJ Gray building for relocation of ambulance crew. Cost not to exceed \$75,000.

Vote: Ayes: McColley, Redding, Grinberg, de Vall
Noes: Spring Motion Carried

- 3.2 District Response to Use Permit Application
Discussion of Adventist Health Use Permit Application
and Coastal Development Permit to move location of
ambulance and crew quarters to 301 N. Harbor Drive
Noyo, Fort Bragg and review of draft letter of Alexander
Henson, Esq. emphasizing controls of location in the
Adventist Health Lease Agreement with the Health
Care District, and opposing the Use Permit Application and
Coastal Development Permit Application.
Motion by Redding, de Vall Second, to approve the draft
letter as written.
Vote: Ayes: Redding, de Vall, McColley, Grinberg
Noes: Spring Motion Carried.

6. BOARD COMMENTS

Please Remind Me

7. ADJOURNMENT by Director Grinberg, Chair
Time: ?

Respectfully Submitted by:

Norman L. de Vall, Secretary
July 12, 2022