

REGULAR MEETING AGENDA
THURSDAY, February 23, 2023
6:00 PM
REDWOOD ROOM, AHMC
700 RIVER DRIVE, FORT BRAGG, CA
<https://www.mchcd.org>

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT

NOTICE IS HEREBY GIVEN in accordance with Section 54954 of the Government Code that a Regular Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held February 23, 2023, at 6:00 p.m. in the Redwoods Room, Adventist Health Mendocino Coast Hospital, 700 River Drive, Fort Bragg, California.

In compliance with Government Code section 54954.2(a) the Mendocino Coast Health Care District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. 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 72 hours prior to the meeting. The Board reserves the right to mute or remove a member of the public for inappropriate behavior which is disruptive.

This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below. See Attachment A for other links and phone numbers to access this meeting.

<https://us02web.zoom.us/j/83810674285?pwd=czBIVXJJZ2QvdklKd2QvQnA0L1RVZz09>

Meeting ID: 838 1067 4285

Passcode: 777622

CONDUCT OF BUSINESS:

Call to Order: Lee Finney, Chair

Roll Call: Susan Savage, Secretary

APPROVAL OF AGENDA – Lee Finney, Chair

APPROVAL OF MINUTES – Susan Savage, Secretary

TAB 1

January 26, 2023, Regular Meeting Minutes

February 8, 2023 Special Meeting Minutes

BOARD AND COMMUNITY COMMENTS

Comments from the Board

Comments from the Community

This portion of the meeting is reserved for persons desiring to address the Board of Directors on any matter which the District has jurisdiction. You must state your name and address for the record. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all comments. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments.

REPORTS

Adventist Health Report – Judy Leach

Mendocino Healthcare Foundation Report – Terry Ramos

Measure C Report – Jim Hurst **TAB 2**
Discussion/Action Appoint Dr. Diane Harris to Measure C Oversight Committee

Treasurer's Report – Jade Tippett **TAB 3**
Discussion/Action Approve Transfer \$4,000,000 to AH for AH Accounts Receivable in MCHCD Accounts
Discussion/Action Approve Transfer \$1,060,900 to AH January Lease Improvement payment
Discussion/Action Transfer Measure Funds from Tax Account to Measure C Account

Chair's Report – Lee Finney **TAB 4**
Report on Mailing Address Transfer to P.O. Box – Susan Savage

OLD BUSINESS

1. *Discussion/Action* Untable Old Business 2-6
2. *Discussion/Action* Standing Committee assignments – Lee Finney - 5 minutes.
 - a. Planning Committee
 - b. Finance Committee
3. *Discussion/Action* Creation of Ad Hoc Committees – Lee Finney – 5 minutes
 - a. Ad hoc By-Laws Committee
 - i. Update Policy Manual
 - b. Ad hoc District Office Committee
 - i. Research job description and hiring process for office manager

- 4. **Discussion/Action Board Meeting Location** – Lee Finney - 10 minutes
Consider alternative locations
- 5. **Discussion/Action Board Retreat** – Lee Finney - 10 minutes
Authorize engaging a consultant to facilitate retreat; consider location

NEW BUSINESS

- 1. **Discussion/Action Suspend By-Laws to Allow Reimbursement for Transition Expenses to Board Members Savage and Tippett** – Jade Tippett **TAB 5**
- 2. **Discussion/Action Request AH to Appoint Lee Finney to the AH Community Board**
- Lee Finney – 5 minutes
- 3. **Discussion/Action Authorize Application for a MCHCD Credit Card** – Jade Tippett – 5 minutes

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Comments from Board of Directors

Adjournment

Dated: February 20, 2023

STATE OF CALIFORNIA)
COUNTY OF MENDOCINO) §

I declare under penalty of perjury that I hold the position of Secretary of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the lobby entrance to The Mendocino Coast Healthcare District office at 775 River Dr. in Fort Bragg, adjacent to Adventist Health Mendocino Coast hospital on February 20, 2023


Susan Savage, Secretary

2/20/23
Date

Appendix A

Join Zoom Meeting

<https://us02web.zoom.us/j/83810674285?pwd=czBIVXJJZ2QvdKlKd2QvQnAOL1RVZz09>

Meeting ID: 838 1067 4285

Passcode: 777622

One tap mobile

+16699006833,,83810674285#,,,,*777622# US (San Jose)

+16694449171,,83810674285#,,,,*777622# US

Dial by your location

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+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)

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/j/kw1k8a4bU>