

**NOTICE AND AGENDA OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

September 29, 2022

6:00 P.M. Closed Session

The Mendocino Coast Health Care District is inviting you to a scheduled Zoom meeting.

Topic: Mendocino Coast Health Care District's Zoom Meeting
Time: Sep 29, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83637021640?pwd=NIhNRnNZGFDSUhVWU8ybndINjhOdz09>

Meeting ID: 836 3702 1640

Passcode: 109096

One tap mobile

+16694449171,,83637021640#,,,,*109096# US

+12532158782,,83637021640#,,,,*109096# US (Tacoma)

Dial by your location

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 836 3702 1640

Passcode: 109096

Find your local number: <https://us06web.zoom.us/j/83637021640?pwd=NIhNRnNZGFDSUhVWU8ybndINjhOdz09>

The agenda and packet (if used) can be also be found at:

www.mchcd.org

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for September 29, 2022. **This meeting will be held via Zoom Conference only in order to reduce the risk of spreading coronavirus (COVID-19) and pursuant to the Governor's Executive Orders N-25-20 and N-29-20.** No physical location from which members of the public may observe the meeting and offer public comment will be provided.

1. **OPEN SESSION** 6:00 pm
2. **CALL TO ORDER** Jessica Grinberg, Chair
3. **ROLL CALL** Norman de Vall, Secretary
4. **PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**
Members of the public may take this opportunity to comment on closed session agenda items. Under the requirements of the Brown Act open meeting law, members of the community wishing to address an item on the closed session agenda may do so at this time. Items not on the agenda cannot be addressed at this time. A three-minute limit is set for each speaker on all items, subject to adjustment by the Chair. The total time for public input on each item is limited to 20 minutes. (Government Code 54954.3).
5. **ADJOURN TO CLOSED SESSION** Jessica Grinberg, Chair
 - 5.1 Liability Claims
 - Claimant: Patterson, Jacob
 - Agency claimed against: Mendocino Coast Health Care District

Government Code section 54956.95
 - 5.2 Interim legal services.
 - Public Employment: Independent Contractor Consultants

Government Code section 54957(b)(1)
6. **RECONVENE IN OPEN SESSION** Jessica Grinberg, Chair
7. **REPORT OUT ON CLOSED SESSION** Jessica Grinberg, Chair
8. **ADJOURN OPEN SESSION** Jessica Grinberg, Chair

Dated: Sept. 28, 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 September Sept. 28, 2022.

Norman de Vall, Secretary Sept. 28, 2022