

REGULAR MEETING AGENDA
THURSDAY, July 27, 2023
6:00 PM
REDWOODS 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 July 27, 2023, at 6:00 p.m. 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.

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 Appendix A for other links and phone numbers to access this meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84650042337?pwd=d2VCcXFIMmUyQmFCeTM1M3FpaWVtQT09>

CONDUCT OF BUSINESS:

1. **Call to Order:** Lee Finney, Chair
2. **Roll Call:** Susan Savage, Secretary

BOARD AND COMMUNITY COMMENTS

3. **Comments from the Board**

4. Comments from the Community

This portion of the meeting is reserved for people desiring to address the Board of Directors on any matter which the District has jurisdiction that is not on the Agenda. 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 of the points made in your presentation or comments.

The public is invited to comment on each agenda item as it is announced by the Chair. The same 3 minutes per speaker and 20-minute total time limits apply. The Board of Directors will then discuss the item without further public comment. The Agenda is approved without public comment.

Brown Act Requirements: Pursuant to the Brown Act, the Board of Directors cannot discuss or take action on items not on the agenda. This will limit the Board’s response to requests and questions during the comment period.

5. APPROVAL OF AGENDA – Lee Finney, Chair

6. ACCEPT RESIGNATION OF DIRECTOR TIPPETT – Lee Finney, Chair **TAB 1**

7. ELECTION OF TREASURER – Lee Finney, Chair

8. BANKING RESOLUTIONS **TAB 2**

- 8.1 Resolution 2023-08 Bank of America
- 8.2 Resolution 2023-09 Savings Bank of Mendocino
- 8.3 Resolution 2023-10 Tri-Counties Bank
- 8.4 Resolution 2023-11 Local Agency Investment Fund (LAIF)

9. CONSENT CALENDAR – Lee Finney, Chair **TAB 3**

- 9.1 Warrant List

10. COMMUNICATIONS

- 10.1 BETA Cover Letter for contracts for general liability and D & O coverage **TAB 4**
- 10.2 HCAI Committee Meeting Notice
- 10.3 Mendocino Coast Healthcare Foundation Winesong Invitation

11. APPROVAL OF MINUTES – Susan Savage, Secretary

- 11.1 April 17, 2023 Special Board Meeting Minutes **TAB 5**
- 11.2 July 13, 2023, Special Board Meeting Minutes

12. REPORTS

- 12.1 **Adventist Health Report** – Judy Leach
- 12.2 **Mendocino Coast Healthcare Foundation Report** – Terry Ramos
- 12.3 **Treasurer’s Report** as submitted for 7/27/23 – Lee Finney **TAB 6**

13. SEISMIC COMPLIANCE DECISIONS

- 13.1 **Discussion/Action – Additional Information from Devenney Group on Total Project Costs** – Lee Finney **TAB 7**

- 13.2 **Discussion/Action – Additional Information from Devenney Group on Outdated Facility Assessment** – Lee Finney

- 13.2 **Discussion/Action – Authorize Engagement of Consulting Firm** to Assist with Community Assessment, Funding Options, Bond Costs per Parcel, and Electoral Options; RFP Responses available 7/25/23 – Lee Finney **TAB 8**

14. OLD BUSINESS

- 14.1 **Discussion/Action – Adoption of Retreat SMART Goals for CY2023** – Lee Finney **TAB 9**

- 14.2 **Untable Consideration of Over-ruling the Bylaws** to change the date of the August Regular Meeting

- 14.3 **Discussion/Action – Consideration of changing the date of the August Regular Meeting** – Lee Finney

- 14.4 **Discussion/Action – Staff Selection: Number, Name, Process** – Ad Hoc Committee on Office and Hiring, Susan Savage **TAB 10**

- 14.5 **Discussion/Action – Authorize Engagement** of Rick Wood, CSDA, as Temporary CFO **TAB 11**

15. NEW BUSINESS

- 15.1 **Discussion/Action – Process for Appointing/Electing a Director** to serve until the November 2024, General Election – Lee Finney

16. Comments from the Community

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17. Comments from Board of Directors

18. Adjournment

Dated: July 24, 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 MCHCD office on July 24, 2023

Susan Savage, Secretary

Date

APPENDIX A

Topic: MCHCD Board Meeting
Time: Jul 27, 2023 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/84650042337?pwd=d2VCcXFIMmUyQmFCeTM1M3FpaWVTQT09>

Meeting ID: 846 5004 2337
Passcode: 089241

One tap mobile

+16699006833,,84650042337#,,,,*089241# US (San Jose)

+16694449171,,84650042337#,,,,*089241# 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)
 - +1 646 931 3860 US
 - +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +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
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Find your local number: <https://us02web.zoom.us/j/kc7zn0XTGY>