

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

Thursday, June 10th, 2021

6:00 P.M. Open Session

5:00 P.M. Closed Session

Meeting via Zoom Conference

Join Zoom Meeting

<https://zoom.us/j/92420735262?pwd=aXBVdzZzbjdleGdkbjlzU0dJNEpLUT09>

Meeting ID: 924 2073 5262

Passcode: 409801

One tap mobile

+16699009128,,92420735262#,,,,*409801# US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for Thursday, June 10th, 2021 at 5:00 pm. 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.

CONDUCT OF BUSINESS:

1. **5:00 P.M. CALL TO ORDER:** Ms. Jessica Grinberg, Chair

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

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 may state your name and address for the

record. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation, but can seek clarification to points made in your presentation or comments.

BROWN ACT REQUIREMENTS: Pursuant to the Brown Act, the Board of Directors cannot discuss issues or take action on requests during this comment period.

4. **CLOSED SESSION**

a. **Information/Action:** Public Employment: Employees and Independent Contractors:

a. In house counsel

b. Connect with Ben Durie Audit Team

(Government Code 54957)

5. **6:00 P.M. OPEN SESSION CALL TO ORDER-** Ms. Jessica Grinberg, Chair

6. **ROLL CALL**

7. **REPORT ON CLOSED SESSION MATTERS**

8. **PUBLIC COMMENTS**

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9. **APPROVAL OF THE AGENDA:** Ms. Jessica Grinberg, Chair

NEW BUSINESS:

10. **INFORMATION/ ACTION:** Meeting with James Shuessler Transitional Management Team

11. **INFORMATION/ACTION:** 50th Year Celebration of the Hospital Ms. Jessica Grinberg, Chair

21. **FUTURE AGENDA ITEMS:** Ms. Jessica Grinberg, Chair

22. PUBLIC COMMENTS

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23. COMMENTS FROM BOARD OF DIRECTORS

24. **ADJOURNMENT:** Ms. Jessica Grinberg, Chair

Dated: June 7, 2021

STATE OF CALIFORNIA

COUNTY OF MENDOCINO

I declare under penalty of perjury that I am employed by the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the North and Patient Services Building Lobby entrances to the Adventist Health Mendocino Coast Hospital on June 7, 2021



6-7-21

Signed by Michelle McMillan

Date

Office Manager

On behalf of Sara Spring

Secretary of the Board of Directors

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Sara Spring Secretary for the Board of Directors, 775 River Drive, Fort Bragg, CA 95437 no later than 1 working day prior to the meeting that such matter be included on that month's agenda.

*Per District Resolution, each member of the public who wishes to speak shall be limited to three minutes each per agenda item. Please identify yourself prior to speaking. Thank you.