

**MENDOCINO COAST HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING VIA ZOOM CONFERENCE  
MINUTES OF  
Wednesday August 17, 2022**

The Board of Directors Special Meeting on Wednesday August 17, 2022 took place via Zoom Conference.

**I. CALL TO ORDER:**

**OPEN** Session of the Board of Directors of the Mendocino Coast Health Care District convened at 6:00 p.m. via Zoom Conference, Director Jessica Grinberg Chair presiding.

**2. ROLL CALL:** Grinberg, Redding, de Vall, Spring, McColley

**ALL DIRECTORS PRESENT**

**3. REPORT OUT ON CLOSED SESSION**

- There was no report.

**4. PUBLIC COMMENTS:**

- Members of the Public spoke on relative issues not on the agenda.

**5. NOTICE FOR PUBLIC COMMENTS ON ACTION ITEMS**

Members of the public may comment on any action item. A three-minute limit is set for each speaker. The total time for public input on each item is limited to 20 minutes.

**THE FOLLOWING AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION**

**6. AMENDED AND RESTATED BYLAWS**

- The Directors discussed this issue. Following are suggestions the Directors made regarding the Bylaws Revision:
  - Meet at a later date
  - The Directors need more time to review the suggested changes
  - Have an offsite work group session dedicated to this issue on a week-end
  - Let the new incoming Board make Bylaws changes
- Director Grinberg will suggest possible dates to the Directors for a future meeting. This issue will be covered in open session.

- No action was taken.

The public made comments.

**7. CONTRACT WITH GAYL MOON FOR SECRETARIAL ASSISTANCE TO THE SECRETARY OF THE BOARD OF DIRECTORS, AND FOR ADA COMPLIANCE**

- The Directors discussed this issue. The Directors discussed the following:
  - They have not seen a contract
  - Will Ms. Moon be an employee of the District or under contract
  - Some Directors felt \$40/hour was too high. They will conduct a market value wage comparison

Community members made comments.

- Director Grinberg will speak with Ms Moon. This issue will be brought back to the Board at a later date.
- No action was taken

**ADJOURN:**

The meeting adjourned at 7:14 pm.

Respectfully Submitted by:

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Jessica Grinberg, Chair  
August 19, 2022

APPROVED:

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Norman de Vall  
Secretary of the Board

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Date