

FINANCE COMMITTEE MEETING AGENDA
TUESDAY, April 25, 2023
4:00 PM
MENDOCINO COAST HEALTH CARE DISTRICT OFFICE
775 RIVER DRIVE, FORT BRAGG, CA
<https://www.mchcd.org>

NOTICE OF MEETING OF THE FINANCE COMMITTEE
MENDOCINO COAST HEALTH CARE DISTRICT

NOTICE IS HEREBY GIVEN in accordance with Section 54954 of the Government Code that a Meeting of the Finance Committee of the Mendocino Coast Health Care District is called to be held April 25, 2023, at 4:00 p.m. in the Office of the Mendocino Coast Health Care District, 775 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 707-489-4986 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.

<https://us02web.zoom.us/j/82743418090?pwd=VDNuVmNhMnk1MitBK2FETU5zSDZGUT09> *

CONDUCT OF BUSINESS:

Call to Order: Jade Tippett, Chair

Roll Call: Susan Savage, Secretary

APPROVAL OF AGENDA – J. Tippett, Chair

BOARD AND COMMUNITY COMMENTS

Comments from the Committee Members

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.

APPROVAL OF MINUTES

1. ***Discussion/Action: Finance Committee Minutes of March 23, 2023*** **TAB 1**

NEW BUSINESS

1. ***Discussion/Action: Recruiting Community Members for the Finance Committee***
2. ***Discussion/Action: Treasurer’s Report*** **TAB 2**
3. ***Discussion: Medicare and MediCal Cost Report Settlements*** **TAB 3**
4. ***Discussion: FYE2024 Accounting Framework and Budget for FYE2024*** **TAB 4**
5. ***Discussion/Action: Preparation for FY2020-21 and FY2021-22 Audits***

NOTE: additional documents will be posted on the District web site prior to the meeting and available at the meeting.

COMMITTEE AND COMMUNITY COMMENTS

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.

Comments from Committee Members

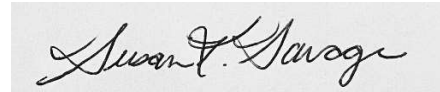
ADJOURNMENT

*Not a live link. Copy link text (without the asterisk) and paste into the URL line of your web browser.

Dated: April 21, 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 Mendocino Coast Health Care District Office, 775 River Drive, Fort Bragg, CA 95437 on April 21, 2023.

A rectangular box containing a handwritten signature in cursive script that reads "Susan F. Savage".

Susan Savage

4/21/23

Appendix A

Topic: MCHCD Finance Committee Meeting
Time: Apr 25, 2023 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82743418090?pwd=VDNuVmNhMnk1MitBK2FETU5zSDZGUT09> *

Meeting ID: 827 4341 8090

Passcode: 307676

One tap mobile

+16694449171,,82743418090#,,,,*307676# US

+16699006833,,82743418090#,,,,*307676# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 827 4341 8090

Passcode: 307676

Find your local number: <https://us02web.zoom.us/j/82743418090?pwd=VDNuVmNhMnk1MitBK2FETU5zSDZGUT09>