

**SPECIAL MEETING AGENDA  
FRIDAY, JULY 21, 2023  
9:00 AM – 5:00 PM  
Conference Room, Stanford Inn  
44850 Comptche Ukiah Rd., Mendocino**

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

NOTICE IS HEREBY GIVEN in accordance with Section 54956 of the Government Code that a Special Session of the Board of Directors of the Mendocino Coast Health Care District is called to be held on July 21, 2023, at 9:00 AM in the Conference Room at the Stanford Inn, 44850 Comptche Ukiah Rd., Mendocino, CA.

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 remove a member of the public for inappropriate behavior which is disruptive.

This Board Meeting is being held in person. Zoom access will NOT be provided. No action items are included in the agenda.

**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 persons desiring to address the Board of Directors on any matter over which the District has jurisdiction that is not on the agenda. Please 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 points made in your presentation or comments.

**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 made during this comment period.

**5. APPROVAL OF THE AGENDA - Lee Finney, Chair**

**6. FACILITATED BOARD RETREAT – Christine Rodrigues**

**7. Comments from the Community**

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**10. Comments from the Board of Directors**

**11. Adjournment**

Dated: July 18, 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 and the door of the Stanford Inn Conference Room on July 18, 2023.

\_\_\_\_\_  
Susan Savage, Secretary

\_\_\_\_\_  
Date