



NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Wednesday, April 10, 2024 - 1:00 PM
Mendocino Coast Healthcare Foundation office,
130 N. Main Street, Fort Bragg, CA.

Supporting documentation for this agenda is available at: <https://www.mchcd.org>

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 maintain meeting decorum, 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://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYnMqjTDhzdzo9&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. OPEN SESSION

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer).

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all public comments. No action or discussion shall be taken on any item presented except that the Board or staff may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure

of the Board. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda will have the opportunity to do so after the business on the agenda is concluded.

3. REGULAR CALENDAR

3a) Consideration of approval of the revised Investment of Funds Policy #5.

Recommended Action: Approve the revised Investment of Funds Policy #5.

Attachment 1: Revised Investment of Funds Policy #5, Board Compliance Report 04-09-2024, Treasury Bills information, LAIF information, Ca. CLASS information,

3b) Consideration of approval of Board Resolution 2024-5, Tri-Counties Bank Signature Authority, Chief Financial Officer.

Recommended Action: Approve Board Resolution 2024-5, Tri-Counties Bank Signature Authority, Chief Financial Officer.

Attachments: Board Resolution 2024-5, Tri-Counties Bank Signature Authority, Chief Financial Officer.

3c) Consideration of approval of Board Resolution 2024-6, California Bank of Commerce Bank Signature Authority, Chief Financial Officer.

Recommended Action: Approve Board Resolution 2024-6, California Bank of Commerce Bank Signature Authority, Chief Financial Officer.

Attachments: Board Resolution 2024-6, California Bank of Commerce Bank Signature Authority, Chief Financial Officer.

3d) Consideration of approval of Board Resolution 2024-7, Bank of America Bank Signature Authority, Chief Financial Officer.

Recommended Action: Approve Board Resolution 2024-7, Bank of America Bank Signature Authority, Chief Financial Officer.

Attachments: Board Resolution 2024-7, Bank of America Bank Signature Authority, Chief Financial Officer.

3e) Consideration of approval of Board Resolution 2024-8, Local Agency Investment Fund (LAIF) Signature Authority, Chief Financial Officer.

Recommended Action: Approve Board Resolution 2024-8, Local Agency Investment Fund (LAIF) Signature Authority, Chief Financial Officer.

Attachments: Board Resolution 2024-8, Local Agency Investment Fund (LAIF)



Signature Authority, Chief Financial Officer.

3f) Consideration of approval of Board Resolution 2024-9, Department of the US Treasury - Treasury Bills Signature Authority, Chief Financial Officer.
Recommended Action: Approve Board Resolution 2024-9, Department of the US Treasury - Treasury Bills Signature Authority, Chief Financial Officer.

Attachments: Board Resolution Board Resolution 2024-9, Department of the US Treasury - Treasury Bills Signature Authority, Chief Financial Officer.

3g) Consideration of approval of Board Resolution 2024-10, Wells Fargo Bank Signature Authority, Chief Financial Officer.
Recommended Action: Approve Board Resolution 2024-10, Wells Fargo Bank Signature Authority, Chief Financial Officer.

Attachments: Board Resolution 2024-10, Wells Fargo Bank Signature Authority, Chief Financial Officer.

4. ADJOURNMENT

The next Regular Meeting of the Board will be held on April 25, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: April 8, 2024

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

A handwritten signature in black ink that reads "Katharine D. Wylie".

Katharine D. Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District



APPENDIX A

Join Zoom Meeting

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIYotYnM9iTdhzdzo9&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

One tap mobile

+16699009128,,9210401893#,,,,*634678# US (San Jose)

Dial by your location

- +1 669 900 9128 US (San Jose)
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- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US