

MINUTES

**REGULAR MEETING
OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

Thursday, June 24th, 2021

6:00 P.M. Open Session

5:00 P.M. Closed Session

Meeting via Zoom Conference

Join Zoom Meeting

<https://us06web.zoom.us/j/89523616652?pwd=VzhodXd2MEVRSVFPWFmRmtpaGZjZz09>

Meeting ID: 895 2361 6652

Passcode: 322454

Find your local number: <https://us06web.zoom.us/j/kcHfhPHSPp>

PLEASE TAKE NOTICE a Regular Board of Directors meeting has been called for Thursday, June 24th, 2021 at 6:00 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**

Information/Action: Public Employment: Employees and Independent Contractors: (Government Code 54957)

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

6. **ROLL CALL**

Office Manager did Roll Call- Sara Spring was absent, all others present

7. **REPORT ON CLOSED SESSION MATTERS**

No report

8. **PUBLIC COMMENTS**

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

Motion: McColley moves to approve the agenda with removal of action 13 and 17

Second: John Redding

- John Redding- yes
- Jessica Grinberg- yes
- Amy McColley- yes
- Sara Spring- absent
- Norman de Vall- yes

NEW BUSINESS:

10. **ACTION:** Approval of May 27th, 2021 Minutes: Ms. Jessica Grinberg, Chair TAB 1

- Motion: de Vall moves to postpone the approval of the minutes until the next month's meeting
- Second: Redding seconds

John Redding- yes

Jessica Grinberg- yes

Amy McColley- yes

Sara Spring- absent

- Norman de Vall- yes

11. **INFORMATION/ACTION:** 50th Year Celebration of the Hospital John Redding, Treasurer

- No action

12. **INFORMATION/ACTION:** Board self-evaluation: Amy McColley

- Hoping to do this in the next 90 days
- **No action**

13. **INFORMATION/ACTION:** Review of contract for Interim Administrative Group TAB 2

- Item was pulled from the Agenda.

14. **INFORMATION/ACTION:** Measure C Oversight Committee, New Member Search: Ms. Grinberg

- Need to fill open positions on the committee
- No action was taken

REPORTS:

15. **INFORMATION:** District Office Manager Resignation: Michelle McMillan, District Office Manager

16. **INFORMATION/ACTION:** Finance Report: Mr. John Redding, Treasurer

- Disposition of surplus furniture TAB 4
- Regarding the budget:

Motion: McColley moves to adopt the budget w no changes

Second: de Vall seconds

John Redding- yes
Jessica Grinberg- yes
Amy McColley- yes
Sara Spring- yes
Norman de Vall- yes

- Regarding the finance report:

Motion: McColley votes to accept Redding's finance report

Second: de Vall seconds

John Redding- yes
Jessica Grinberg- yes
Amy McColley- yes
Sara Spring- yes
Norman de Valle- yes

17. **INFORMATION/ACTION:** Hubs and Routes Update: Ms. Sara Spring, Secretary

- Item was pulled from the agenda

18. **INFORMATION:** Community feedback on one year affiliation update: John Redding, Treasurer, Norman de Vall, Member at Large

19. **INFORMATION:** Seismic compliance and future of facility update: Amy Vice Chair, Sara Spring Secretary

- No report

20. **INFORMATION/ACTION:** District Website Ad Hoc Committee: John Redding, Treasurer, Norman de Vall, Member at Large

- No action

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

- Changes to the budget
- Bringing back Hubs and Routes
- Bring back the fiscal (itemized agenda)/seismic update issue
- Picking up the pieces as to developing strategy concepts
- Where we are w updating the by laws or do we have to do the strategy first...?

22. PUBLIC COMMENTS

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23. COMMENTS FROM BOARD OF DIRECTORS

- Amy- Thank you to John for the great discussion tonight
- John- Very productive meeting. I like the direction that we are going and how the team is starting to assemble and become affective
- Norman- no comment

- Sara- thank you everybody
- Jessica- looking forward to Sunday and having some celebration on 50 years of the hospital

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

Submitted

Jessica Grinberg, Chair of the Board

November 1, 2021