

MINUTES

MCHCD BOD Regular Meeting
Thursday, April 29, 2021 at 6:00 PM

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

5. ROLL CALL

All Present

6. APPROVAL OF THE AGENDA: Ms. Jessica Grinberg, Chair
Moved by: Ms. Amy McColley, Seconded by Norman de Vall

Vote:

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

10. ACTION: Approval of March 25, 2021 Minutes: Ms. Jessica Grinberg, Chair TAB 1

- Associated Tab was not included, no vote occurred

11. INFORMATION/ACTION: Establishment of ad hoc committee: Community assessment one year post affiliation: Ms. Jessica Grinberg, Chair

- Norman de Vall and John Redding will be functioning as Ad Hoc committee, anyone with ideas may reach out to Michelle McMillan
- Moved by John Redding, Seconded by Norman de Vall

Vote:

Sarah Spring- no response
Amy McColley- yes
John Redding- yes
Norman de Vall- yes
Jessica Grinberg- yes

12. INFORMATION/ACTION: Discussion regarding CARES fund: Board Treasurer

- Following the discussion, no action was taken.

13. INFORMATION/ACTION: Establishment of ad hoc committee: Broadband access for coastal residents: Ms. Jessica Grinberg, Chair

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Moved by Norman de Vall, Seconded by John Redding

Vote:

Norman de Vall- yes

John Redding- yes

Amy McColley- yes

Sara Spring- yes

Jessica Grinberg- yes

14.INFORMATION/ACTION: Establishment of ad hoc committee: Seismic compliance and future of facility: Ms. Jessica Grinberg, Chair

Moved by Amy McColley, Seconded by Sara Spring

Vote:

Norman De Vall- yes

John Redding- yes

Amy McColley- yes

Sara Spring- yes

Jessica Grinberg- yes

15.INFORMATION/ACTION: Disposition of surplus furniture: Mr. John Redding, Treasurer TAB 2

Moved by Amy McColley, Seconded by John Redding

Vote:

Norman de Vall- yes

John Redding- yes

Amy McColley- yes

Sara Spring- yes

Jessica Grinberg- yes

16.INFORMATION/ACTION: Lease request from Mendocino Coast Healthcare Foundation: Ms. Jessica Grinberg, Chair TAB 3

- After discussion and statement from the President of the Mendocino Coast Healthcare Foundation that they are leaving the premises by the end of the year, there was no action.

REPORTS:

17.INFORMATION/ACTION: District office update: Michelle McMillan, District Office Manager

- Jessica Grinberg- the budget for setting up the office is within the discretionary spending that was decided on by the Board previously, so we will proceed with purchasing what is needed

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

- i. For discussion and possible action
- ii. Budget preparation
- iii. YTD financials for the District
- iv. Establish a schedule for adoption of AH's capital improvement plan for FY21.
- v. Use of funds raised by the Foundation for the hospital

Amy McColley moves we accept financial report presented by John Redding, seconded by Norman de Vall.

Vote:

Norman de Vall- yes

John Redding- yes

Amy McColley- yes

Sara Spring- yes

Jessica Grinberg- yes

19. FUTURE AGENDA ITEMS: Ms. Jessica Grinberg, Chair

Suggested items:

- Hubs and Routes
- Mental Health Awareness
- John Redding will bring a draft budget for the next meeting

20. PUBLIC COMMENTS

Submitted by:

Jessica Grinberg

Sun 11/7/2021