

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

Thursday February 17, 2022

6:00 P.M. Open Session

Mendocino Coast Health Care District is inviting you to a scheduled Zoom meeting.

Topic: Mendocino Coast HealthCare District's Special Meeting

Time: Feb 17, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83181962239?pwd=bGg4aVhWUXU0SzNiSjRud2FwcCs5Zz09>

Meeting ID: 831 8196 2239

Passcode: 035135

One tap mobile

+17207072699,,83181962239#,,,,*035135# US (Denver)

+12532158782,,83181962239#,,,,*035135# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 831 8196 2239

Passcode: 035135

Find your local number: <https://us06web.zoom.us/j/83181962239>

PLEASE TAKE NOTICE a Special Board of Directors meeting has been called for Thursday February 17, 2022 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.**

1. 6:00 P.M. OPEN SESSION CALL TO ORDER AND ROLL CALL

1.1 Call to order and roll call

1.2 Approval of the agenda

Items to be removed from the agenda or changed should be done at this time.

2. DISCUSSION ONLY

2.1 Community forum on the future of healthcare in our community.

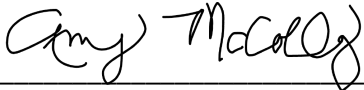
Discussion will include an update on the Sherwood Oaks skilled nursing facility in Fort Bragg; community needs for skilled nursing and assisted living facilities; the District's options concerning the existing hospital campus in Fort Bragg, including seismic compliance through retrofit or new construction; and potential alternative uses of the existing facility if a new hospital is constructed (e.g., an additional skilled nursing facility on the hospital campus). Please join the board of the Mendocino Coast Health Care District to share your thoughts on the community's ongoing and future healthcare needs. Public comments on this agenda item will be solicited during the discussion.

3. ADJOURNMENT

Dated: February 14, 2022

STATE OF CALIFORNIA
COUNTY OF MENDOCINO

I declare under penalty of perjury that I hold the position of Chair of the Mendocino Coast Health Care District Board of Directors; and that I caused this agenda to be posted on the District's notice board outside the Neva Canon Room and next to the entrance to the District's Offices at 775 River Drive, Fort Bragg, California on February 14, 2022.



Amy McColley, Chair of the MCHCD BOD

All disabled persons requesting disability related modifications or accommodations, including auxiliary aids or service may make such request in order to participate in a public meeting to Sara Spring, Secretary of the Board of Directors, 700 River Drive, Fort Bragg, CA 95437 no later than 1 working day prior to the meeting that such matter be included on that month's agenda.