



# MENDOCINO COAST HEALTHCARE FOUNDATION

“Supporting Organizations that care for the Health & Wellness of our Community”

## AGENDA

### Board of Directors’ Meeting

Monday, December 5, 2022, 4:00 PM

Via Google Meets

<https://meet.google.com/avq-yhsd-bjd>

Or dial: (US) +1 567-236-0899 PIN: 989 252 964#

Agenda Item	Call Open Session to order	4:00 PM	Susan Warner, Board President
1	<b>President’s Remarks</b>	<b>4:00 PM</b>	
2	<b>Consent Items:</b> Approval of Minutes from July 25, 2022 Approval of Policy Revisions – see attached Approval of Suite of Employee Policies and Handbook – see attached	<b>4:02 PM</b>	<i>All items under the consent agenda are routine and may be acted upon by one motion. Any Director requesting separate consideration may do so by making such request before the motion is proposed.</i> <b>(ACTION)</b>
3	<b>Healthcare Happenings</b>	<b>4:05 PM</b>	Mary Kate McKenna, Executive Director
4	<b>Executive Director Report</b>	<b>4:10 PM</b>	Mary Kate McKenna, Executive Director
5	<b>Main Street Project Report</b>	<b>4:15 PM</b>	Gayle Greene Design, Project Manager
6	<b>Committee Reports:</b>		
7	<b>Programs &amp; Grants Committee</b> Grants, Program & Initiatives Update	<b>4:25 PM</b>	Charlene McAllister
8	<b>Finance and Investment Committees</b> Accounting & Auditing Project Updates 2023 Draft Operations Budget	<b>4:30 PM</b>	Bill Knapp, Treasurer Mary Kate McKenna, Executive Director <b>(Action)</b>
9	<b>Development Committee</b> Updates on Annual Appeal	<b>5 PM</b>	Paula Hudson Mary Kate McKenna, Executive Director
10	<b>Governance Committee</b> Charlene McAllister Renewal Executive Committee Slate 2023 Schedule of Meetings	<b>5:05 PM</b>	Susan Warner, President Mary Kate McKenna, Executive Director <b>(Action)</b>
11	<b>Board Development</b> 2023 Plans for Board & Training	<b>5:10 PM</b>	Susan Warner, Board President
12	<b>Other Items of Interest</b>	<b>5:15 PM</b>	Susan Warner, Board President
13	<b>Adjourn Open Session</b>	<b>5:20 PM</b>	Susan Warner, Board President <b>(ACTION)</b>
14	<b>Executive Session</b>	<b>5:20 PM</b>	Susan Warner, Board President
<b>DATES TO REMEMBER:</b>			
<b>2022 Important Dates to Remember</b> December 9 <sup>th</sup> , Little River Inn, 4:30 PM Annual Presentation and Celebration for Board and Stakeholders			
Please confirm your attendance to: <a href="mailto:marykate@mchfoundation.org">marykate@mchfoundation.org</a>			