



MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

AGENDA

SPECIAL BOARD MEETING

January 4, 2010

6:00 p.m.

Trinity Hospital – Board Room

60 Easter Avenue

Weaverville, California

Meetings convene at 6 p.m. on the fourth Tuesday of each month. Citizens wishing to schedule matters for Board consideration or to appear before the Board must contact the Clerk of the Board in writing stating the action requested. Appropriate requests will be scheduled before the Board as time allows. Deadline for submission of written materials is seven days in advance of the meeting.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Board, before or during the consideration of that item by the Board. For all items, including items not on the agenda, the public presentation time is appropriate. The President may set time limits as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda.

The agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (U.S.C. § 12132) the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Clerk at (530) 623-5541 Ext. 3255 during regular business hours, at least twenty four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the Mountain Communities Healthcare District Administrative Office located at 60 Easter Avenue, Weaverville, California, Monday through Friday, except Holidays, between the hours of 9:00 a.m. and 12:00 p.m.

The Board may take action on any of the items listed on this agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Call to order

Public Input (Time Limit – 3 Minutes)

Action Items

- a. Approve Line of Credit Agreement with Umpqua Bank
- b. Approve Resolution #2010-01 - Approve Authorized Signatures for Securing a Line of Credit from Umpqua Bank

Adjourn

Posted: 01-01-2010 1200 hours By: Jeanne Silvers