MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT
AGENDA
Board Meeting
June 29, 2026
8:00 AM
Place: Trinity Hospital Dining Room

Meetings convene at 8:30 a.m. on the first Wednesday of the 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) 623-2687 during regular business hours, at least 24 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 action item, a report, a communication, public input, or discussion item.

Call to order

Public Input (3) Minute Time Limit

Action Items

a. Approve appointment of MCHD Board Member
b. Approve Resolution No. 2026-2 Resolution Ordering Board of Directors Election; Consolidation of Elections; and Specifications of Election Order.

Adjourn

Posted June 23, 2026 1300 hours by: Rebecca Glandon