



NOTICE OF **REGULAR** MEETING OF THE **BOARD OF DIRECTORS**
MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, May 14, 2026 - 5:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Board of Directors

Chair Paul Garza Jr., Vice Chair Mikael Blaisdell
Secretary Susan Savage, Treasurer Lynn Finley, Member-at-Large Jan McGourty

The agenda has been posed in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website at: <https://www.MendocinoChCd.gov>.

This Board meeting is being held in person and via Zoom:
<https://zoom.us/j/98410015979?pwd=gYVBmlPNr69ObDIRf9amkJSftE1TZd.1>

REASONABLE ACCOMODATIONS

Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the District at 707-962-3175 at least 72 hours prior to the meeting in accordance with the Brown Act.

1. CALL MEETING TO ORDER

1a) Roll Call

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public are welcome to address the Board on items not listed on the agenda, but within the jurisdiction of the Board. Time is limited to 3 minutes per speaker with a 20-minute total time limit for public comments. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters pertaining to the Board may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the Board. If general public comment exceeds the 20 minute time limit, members of the public who have not had the opportunity to speak on items not on this agenda may have the opportunity to do so after the business on the agenda is concluded, at the discretion of the Chair. Members of the public may send email to the board at: info@mendocinochcd.gov or leave a phone message at (707) 962-3175. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00pm. Any unfinished business may be carried over to a subsequent meeting.



3. AB 2561 COMPLIANCE NOTICE

In advance of budget approval, be advised that Assembly Bill 2561 has incorporated Government Code Section 3502.3 into the Meyers-Milias-Brown Act. This legislation mandates that public entities monitor and disclose specific data regarding employment vacancies. These statutory requirements became enforceable as of January 1, 2025.

The Mendocino Coast Health Care District currently maintains no staff positions. Consequently, AB 2561 is not applicable to the District at this time.

4. REPORTS

4a) Receive and file May 2026 MCHCD Board Chair's Report - Paul Garza Jr. - Informational item only.

Attachments: *May 2026 Board Chair's Report.*

4b) Receive and file May 2026 Agency Administrator's Report - Katharine Wylie - Informational item only.

Attachments: *May 2026 Agency Administrator's Report.*

4c) Receive and file May 2026 Devenney Group Report on Seismic Retrofit Project Design Drawings - Dudley Campbell, Chief Operations Officer - Informational item only.

Attachments: *May 2026 Devenney Seismic Project Report*

Public Comment

5. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

5a) Draft Minutes of the 3/12/2026 Regular meeting.

Public Comment



6. NEW BUSINESS

6a) Receive and approve the Disbursements Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated March 31, 2026 and April 30, 2026 - CFO Wayne Allen and Finance Committee Chair Finley.

Recommended Action: Approve the Disbursements Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 3/31/26 and 4/30/26.

Attachments: *Disbursements Register; Actual vs. Budget; Treasury Bill Inventory Portfolio; Summary of Cash Balances reports, dated 3/31/26 and 4/30/26.*

Public Comment

6b) Receive and Approve the 2026-27 Draft Board Budget - CFO Allen, Agency Administrator Wylie and Treasurer Lynn Finley.

Recommended Action: Approve the 2026-27 Draft Board Budget.

Attachments: *2026-27 Draft Board Budget*

Public Comment

6c) Receive and Approve the annual Beta Insurance Proposals for Directors, Officers And Trustees Liability Coverage, \$27,841, and Comprehensive Liability Coverage, \$12,265.

Recommended Action: Approve the annual Beta Insurance proposals, totaling \$40,106.

Attachments: *Beta Officers and Trustees Comprehensive Liability proposals*

Public Comment

6d) Receive and Approve the revised Board Policy 2026-1 - Conflict of Interest - Agency Administrator Wylie.

Recommended Action: Approve Board Policy 2026-1 - Conflict of Interest revisions.

Attachments: *Draft Board Policy 2026-1 Conflict of Interest revisions.*

Public Comment



6e) Receive and Approve Board Policy 2026-4 - District Website - Agency Administrator Wylie.

Recommended Action: Approve Board Policy 2026-4 - District Website.

Attachments: *Draft Board Policy 2026-1 Conflict of Interest revision.* - Agency Administrator Wylie.

Public Comment

6f) Receive and Approve draft Board Policy 2026-17 - Grant Funding - Agency Administrator Wylie.

Recommended Action: Approve Board Policy 2026-17 - Grant Funding.

Attachments: *Draft Board Policy 2026-17 Grant Funding.*

Public Comment

6g) Receive and Approve draft Board Policy Policy 18 - Fraud, Waste, Abuse - Agency Administrator Wylie.

Recommended Action: Accept and recommend approval to the MCHCD Board of the Draft Board Policy 18 - Fraud, Waste, Abuse.

Attachments: *Draft Board Policy 18 - Fraud, Waste, Abuse*

Public Comment

7. COMMENTS FROM THE BOARD

8. ADJOURNMENT

The next Regular meeting of the Board will be held on June 11, at 5:00 pm, at the Redwoods Room, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: May 11, 2026

Katharine D. Wylie

Katharine D. Wylie

MCHCD Agency Administrator