



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, June 27, 2024 - 6:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available on the website at:

<https://www.mchcd.org>

NOTICE: Director Katzeff will be participating via teleconference from 350 W Maryland St, Indianapolis, IN 46225, as permitted by Government Code Section 54953(b). This location is fully accessible to the public; all votes will be taken by roll call. The agenda has been posted in accord with the Brown Act at this location.

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 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below.

Join Zoom Meeting:

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIY0tYNm9iTdHzdz09&omn=97347972878>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer), Jan McGourty.

2. NEW BUSINESS

2a) MCHCD Board Chair's Report - Paul Garza Jr.

Recommended Action: None. This item is for information only.



Attachments: *Board Chair's Report, 06/27/2024.*

2b) Receive Mendocino County Grand Jury Report, dated June 12, 2024, entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health" and consider statutory report response - Chair Garza.

Recommended Action: Form an ad hoc committee to draft a response to the Grand Jury report for Board review and approval, to be completed within the 90-day statutory requirement.

Attachments: *Mendocino County Grand Jury Report, dated June 12, 2024, entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health".*

2c) Consideration of approval of Draft 2024-25 Board Budget and Statement of 5-year Annual Cash Flow Report - CFO Wayne Allen.

Recommended Action: Adopt Draft 2024-25 Board Budget and Statement of 5-year Annual Cash Flow Report.

Attachments: *Draft Fiscal 2024-2025 Budget and Statement of 5-year Annual Cash Flow Report, Draft Finance Committee meeting minutes, 6/20/2024.*

2d) Consideration of approval of engagement letter with DZA for required audit services for 2020-21, 2021-22 and 2022-23 fiscal years and a Single Audit for Federal Covid Relief funds.

Recommended Action: Approve the engagement letter with DZA for required audit services for 2020-21, 2021-22 and 2022-23 fiscal years and a Single Audit for Federal Covid Relief funds.

Attachments: *DZA Engagement Letter, 6/04/2024.*

2e) Consideration of approval of contract renewal with Regional Government Services for professional administrative services - Chair Garza and Sophia Selivanoff, Executive Director, Regional Government Services.

Recommended Action: Renew Regional Government Services Contract for professional administrative services.

Attachments: *Regional Government Services MCHCD Administration Assessment, 6/11/24; Chair's Report, 6/27/24; RGS Contract Amendment #1 and RGS Revised Scope of Administration Services B-1, 6/27/24; RGS Staff Work Report, 6/27/24.*



2f) Consider authorization for the Agency Administrator to dispose of surplus items in the Pelican and Coast Storage Sheds, not to exceed \$5000.00

Recommended Action: Approve authorization for the Agency Administrator to dispose of surplus items in the Pelican and Coast Storage Sheds not to exceed \$5000.

Attachments: Staff Report, Storage Shed items disposition.

2g) Receive the Operations Cash Report 6/18/24, the Treasury Bill Inventory Portfolio 6/18/24, and the May 2024 Check Register - CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: Operations Cash Report 6/18/24, the Treasury Bill Inventory Portfolio 6/18/24, and the May 2024 Check Register.

3. 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 all 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 will have the opportunity to do so after the business on the agenda is concluded.

4. REPORTS

4a) Adventist Health Mendocino Coast Hospital - Judy Leach, President.

Recommended Action: None. This item is for information only.

4b) Mendocino Coast Healthcare Foundation - Terry Ramos, Board Chair.

Recommended Action: None. This item is for information only.

4c) Receive Seismic Compliance Team Progress Reports - Robin Garrity, Props & Measures,

Recommended Action: None. This item is for information only.



Attachments: *Props & Measure Report, 6/27/2024.*

4d) Receive Seismic Compliance Team Progress Reports - Dudley Campbell, Devenney Group.

Recommended Action: None. This item is for information only.

Attachments: *Cummings Cost Estimates Report, 6/11/2024.*

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 5/23/2024 Regular Meeting.

Attachments: *5/23/2024 Regular Meeting Minutes*

5b) *Approve changes in ad hoc committee assignments for the remainder of 2024.*

*Appoint Director McGourty to ad hoc Policy/Bylaws committee, to replace Chair Garza.
Appoint Chair Garza to the Standing Finance Committee, to replace Director Savage.*

Attachments: *Updated draft ad hoc committee roster.*

6. COMMENTS FROM THE BOARD

7. APPOINT REAL PROPERTY NEGOTIATORS

7a) Consider Appointment of Real Property Negotiator *ad hoc* subcommittee for Fort Bragg River Drive Properties.

Recommended Action: Appoint Real Property Negotiator *ad hoc* subcommittee for Fort Bragg River Drive Properties.



8. CLOSED SESSION

8a) Gov. Code §54956.8: Conference with Real Property Negotiators, 721 River Drive, Fort Bragg, Ca.

District Negotiators: Appointed District *ad hoc* Subcommittee and legal counsel

Negotiating parties: GL Bruno, Agent

Under negotiation: price and terms of payment of possible purchase

8b) Gov. Code §54956.8: Conference with Real Property Negotiators, Adjacent vacant lot to 721 River Drive, Fort Bragg, Ca.

District Negotiators: Appointed District *ad hoc* Subcommittee and legal counsel

Negotiating parties: City of Fort Bragg

Under negotiation: price and terms of payment of possible purchase

8c) GC § 54956.9(d)(2): Conference with Legal Counsel — Significant Exposure to Litigation (1 potential matter).

9. ADJOURNMENT

The next Regular Meeting of the Board will be held on July 25, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: June 24, 2024

Katharine Wylie, MS Ed
Agency Administrator, MCHCD