



Motion: Secretary Savage made a motion to approve the Consent Calendar. Motion was seconded by Director McGourty. The motion was approved by a 3 Yes/1 No (Spring)/1 Absent (Katzeff) vote.

#### **4. REGULAR CALENDAR**

##### **4a) Receive and Consider Approval of Board Response to a Mendocino County Grand Jury Report, Dated June 12, 2024, Entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health"**

Treasurer Spring suggested excerpts of the Grand Jury Report language be included in the responsive record, for each item the response is referring to.

Chair Garza called for public comment.

Malcolm Macdonald provided general comments regarding the item.

Seeing no further comment, Chair Garza closed the public comment.

Motion: Director McGourty made a motion to approve the Board response to the Grand Jury report, with the amendment to include the excerpt from the Grand Jury report into the response, and submit by the September 12, 2024, deadline. Motion was seconded by Secretary Savage. The motion was approved by a 3 Yes/1 No (Spring)/1 Abstain (Katzeff) vote.

##### **4b) Receive and file the Capital Expenditure Report Update**

Chief Financial Officer Allen provided a report and fielded inquiry from the Board.

Chair Garza called for public comment.

Adventist Health Mendocino Coast Hospital President Judy Leach provided general comments regarding the presentation.

Peter Johnston provided general comments regarding the presentation.

Seeing no further comments, Chair Garza closed the public comment.

The Board directed Treasurer Spring and Chief Financial Officer Allen to work out the capital expenditures and budget.

Discussion ensued regarding the Measure C funds.

#### **5. ADJOURNMENT**

Seeing no further business, Chair Garza adjourned the meeting at 4:12 p.m.

Respectfully Submitted,

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Norma I. Alley, MMC, Clerk of the Board