

NOTICE OF SPECIAL MEETING OF THE MEASURE C COMMITTEE  
MENDOCINO COAST HEALTH CARE DISTRICT

Monday, February 12, 2024 - 1:00 PM  
MCHCD Office, Adventist Health Mendocino Coast Hospital Campus  
775 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. Call to Order

Roll Call: Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member

2. Public Comment

This portion of the meeting is reserved for people desiring to address the Measure C committee on any matter on this agenda, which is within the subject matter jurisdiction of the Committee. Please state your name for the record. Time is limited to 3 minutes per speaker with a 20-minute total time limit for all comments. The Measure C committee can take no action on your presentation but can seek clarification of the points made in your presentation or comments. 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.

The public is invited to comment on each agenda item as it is announced by the Chair. The same 3 minutes per speaker apply.

3. New Business

a) Review *MEASURE C NET OF APPROVED ALLOCATIONS JANUARY 1, 2024* report (Tab 1)

Recommended Action - Approve *MEASURE C NET OF APPROVED ALLOCATIONS JANUARY 1, 2024* report and notify the MCHCD Board of Directors.

b) Review *Official Record of Receipt and Uses of Measure C Fund, January 1, 2024* (Tab 2)

Recommended Action - Approve *Official Record of Receipt and Uses of Measure C Fund* and report to the MCHCD Board of Directors.

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C. Consideration of recommended expenditure for items listed on the November 1, 2023 *AH Report on Building Maintenance and Equipment Expenditures*.

Recommended Action - Determine which expenditures from the November 1, 2023 *AH Report on Building Maintenance and Equipment Expenditures* should be recommended for expenditure to the MCHCD Board of Directors.

#### 4. Adjournment

The next meeting of the Measure C committee will take place on April 22, 2024, at 1:00 pm, at the Mendocino Coast Health Care District Office, 775 River Drive, Fort Bragg Ca.

Dated: February 9, 2024

STATE OF CALIFORNIA  
COUNTY OF MENDOCINO

I declare under penalty of perjury that I am the Agency Administrator of the Mendocino Coast Health Care District Board of Directors; and that I posted this notice at the Mendocino Coast Health Care District office at 775 River Drive, Fort Bragg, CA 95437 and on the district website, <http://mchcd.org/> on February 9, 2024.



Katharine (Kathy) Wylie, MS Ed.  
Agency Administrator  
Mendocino Coast Health Care District

TAB 1

MEASURE C FUNDS  
NET OF APPROVED ALLOCATIONS JANUARY 1, 2024

<u>Date</u>	<u>Gross Parcel Tax Receipts</u>	<u>Assess</u>	<u>Rebates</u>	<u>Net Parcel Tax Receipts</u>	<u>Capital Projects Approved</u>	<u>Balance</u>
<u>2018</u>						
10/15	100			100		100
<u>2019</u>						
1/14	965,606	(19,312)		946,294		946,394
2/28			(18,144)	(18,144)		928,250
4/3			(5,040)	(5,040)		923,210
4/17			(1,584)	(1,584)		921,626
4/26	667,146	(13,343)		653,803		1,575,429
5/8					(700,000)	875,429 Medtech upgrade
5/30			(1,152)	(1,152)		874,277
6/7			(1,296)	(1,296)		872,981
7/19			(4,608)	(4,608)		868,373
7/24			(288)	(288)		868,085
8/9			(1,296)	(1,296)		866,789
8/20	121,445	(2,429)		119,016		985,805
10/15					(56,088)	929,717 ED Flooring
					(24,650)	905,067 Nitrous manifold
12/4			(864)	(864)		904,203
12/17	904,939	(18,099)		886,840		1,791,043
12/19			(576)	(576)		1,790,467
<u>2020</u>						
1/31					(136,568)	1,653,899 LOGIQ Ultrasound
1/31					(314,564)	1,339,335 NCFHC
1/31					(314,564)	1,024,771 ED
1/31					(314,564)	710,207 Labor & Delivery
5/31	625,231	(12,505)		612,726		1,322,933
7/15			(3,168)	(3,168)		1,319,765
9/15	111,327	(2,267)		109,060		1,428,825
12/17	890,906	(17,815)		873,091		2,301,916
<u>2021</u>						
2/18					(2,225,478)	76,438 Roof rep,HVAC,AmbInc,fire sprkl,surg waste*
4/23	615,436	(12,309)		603,127		679,565
8/26	113,946	(2,267)		111,679		791,244
10/19			(5,040)	(5,040)		786,204
29-Dec	884,110	(17,682)		866,428		1,652,632
<u>2022</u>						
4/14	610,304	(12,206)		598,098		2,250,730
19-Aug	112,483	(2,250)		110,233		2,360,963
29-Dec	882,605	(17,652)		864,953		3,225,916
<u>2023</u>						
3-Feb		(720)		(720)		3,225,196
13-Apr	609,130		(12,183)	596,947		3,822,143
31-Aug	110,553	(2,246)		108,307		3,930,451
12/21/2023	882,763		(17,655)	865,108		4,795,559
<b>CURRENT TOTALS</b>	<b>9,108,030</b>	<b>(153,102)</b>	<b>(72,894)</b>	<b>8,882,035</b>	<b>(4,086,476)</b>	<b>4,795,559</b>

Remaining Unallocated Measure C Funds **4,795,559**

Measure C Restricted Account Balance 12/31/23 **3,731,703**

True-up needed **1,063,856**

**ADVENTIST HEALTH NOVEMBER 1, 2023 REPORT ON BUILDING MAINTENANCE AND EQUIPMENT EXPENDITURES**

<b>PROJECTS</b>	<b>MEASURE C ALLOCATION</b>	<b>MEASURE C FUNDS SPENT</b>	<b>AH EXPENDITURE</b>	<b>TOTAL COST</b>	<b>COMPLETION DATE</b>
Auto Transfer Switch-Emergency Power	660,000	616,802	230,000	846,802	FY2024 QTR 1
Medical Air Replacement	283,001	419,694	822,995	1,242,689	FY2023QTR4
Sterile Processing Feasibility & Engineering Review	0	0	55,490	55,490	Completed
Central Sterile Supply/Surgery HVAC	424,250	442,817	0	442,817	Completed
Fire Sprinkler Pip Rust Issues	35,502	0	43,612	79,114	Completed
PSB - Single HVAC Replacement	0	0	58,800	58,800	Completed
Roof - Main Hospital Repairs	0	0	57,040	57040	Completed
Roof - Patient Support Building Replacement	375,997	0	316,469	316,460	Completed
Fire Roll-Down NFPA Code Mandatory Replacement (4)	0	0	135,000	135,000	FY2023QTR4
AHMC Lab Equipment Replacement	0	0	1,038,000	1,038,000	FY2024QTR3
Infection Control (Lobby Flooring)	0	0	132,722	132,722	Completed
Oncology - Infection control environmental updates	0	0	60,480	60,480	Completed
Infection Control - Furniture Red, ER Waiting, Front Lobby, PT, Lab	0	0	111,090	111,090	Completed
Infection Control (RT, Cardio, Med Rooms flooring replacement	0	0	275,998	275,998	Completed
3 D Mammography - Facility remodel for equipment install	163,788	0	153,455	153,455	Completed
Platelet Agitator lab	0	0	164,096	164,096	Completed
Surgery - (2) ESU Machine (2 Force Triad Ligature	29,898	0	10,051	10,051	Completed
Surgery - Medical Waste Device	41,903	0	29,898	29,898	Completed
Radio System - Emergency Management	41,903	0	41,903	41,903	Completed
Ambulance Unit Replacement	30365	0	30,364	30,364	Completed
Legionella ompliance equipment replacemente	180,774	0	191,976	191,976	Completed
Emergency Department Hot Water Heater	0	0	65,000	65,000	FY2023QTR4
Regulatory/Deferred Maintenance	0	20,516	0	20,516	Completed
Zoll Defibrillators (7)	0	329,631	0	329,631	Completed
TOTALS	2,225,478	170,540	4,024,439	6,024,439	

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## 2024 Measure C Committee Regular Meeting Calendar

MCHCD Redwoods Room - 1:00 pm

January 22, 2024

April 22, 2024

September 16, 2024

November - TBA