



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, February 27, 2025 - 5:00 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.MendocinoChCd.gov>. 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. This Board Meeting is being held in person and virtually, in accordance with the Brown Act, using the Zoom link below:

<https://zoom.us/j/98146064736?pwd=oPeARFKTkb5LupVLkXTest4fAb4HGF.1>

Meeting ID: 981 4606 4736

Passcode: 541701

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

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

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 5 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 will 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) 202-5228. The Board Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 9:00pm. Any unfinished business will be carried over to a subsequent meeting.



3. CLOSED SESSION

3a) Gov. Code §54956.8: Conference with Real Property Negotiators, 700 River Drive, Fort Bragg, Ca.

District Negotiators: Wayne Allen, Chief Restructuring Officer, MCHCD.

Negotiating party: Eric Stevens, President, Northern California Network, Adventist Health.

Under negotiation: Terms of the Lease Agreement, dated July 1, 2020.

3b) 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, Mendocino Coast Medical Plaza, LLC.

Under negotiation: price and terms of payment.

3c) Gov. Code §54956.9(d)(4): Conference with Legal Counsel: Initiation of Litigation One (1) potential case.

Public Comment

3d) Report out from Closed Session.

OPEN SESSION - 6:00 pm.

4. REPORTS

4a) Receive and file February 2025 MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *February 2025 MCHCD Board Chair's Report.*

4b) Receive and file Adventist Health Mendocino Coast Hospital Report - Jeff Mock, Operations Executive, Adventist Health Network.

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

4c) Receive and file February 2025 Agency Administrator's Report - Katharine Wylie.
Recommended Action: None. This item is for information only.

Attachments: *February 2025 Agency Administrator's Report.*

Public Comment



5. NEW BUSINESS

5a) Receive and file Check Register Report - 1/31/25; Actual vs. Budget Report - 1/31/25; Treasury Bill Inventory Portfolio - 1/31/25; and Summary of Cash Balances - 1/31/25 - CFO Wayne Allen.

Recommended Action: Accept and file Check Register Report - 1/31/25; Actual vs. Budget Report - 1/31/25; Treasury Bill Inventory Portfolio - 1/31/25; and Summary of Cash Balances - 1/31/25.

Attachments: *Check Register Report - 1/31/25; Actual vs. Budget Report - 1/31/25; Treasury Bill Inventory Portfolio - 1/31/25; and Summary of Cash Balances - 1/31/25.*

Public Comment

5b) Receive and consider approval of Adventist Health Mendocino Coast Hospital Capital Expense Reconciliation Report dated 7/1/2020 through 1/31/2025, recognizing \$4,283,815 of additional CapEx purchases and a cash transfer of \$667,141 from the Operations Fund into the Improvements Fund - Peter Johnston Adventist Health Mendocino Coast Hospital Facilities Manager, CFO Allen, Agency Administrator Wylie

Recommended Action: approve Adventist Health Mendocino Coast Hospital Capital Expense Reconciliation Report, dated 7/1/2020 through 1/31/2025, recognizing \$4,283,815 of additional CapEx purchases and a cash transfer of \$667,141 from the Operations Fund into the Improvements Fund.

Attachments: *Adventist Health Mendocino Coast Hospital Capital Reconciliation Expense Report, dated 7/1/2020 through 1/31/2025.*

Public Comment

5c) Receive and consider adoption of the Board Mission Statement revision, dated 2/17/2025 - Agency Administrator Wylie.

Recommended Action: Adopt the Board Mission Statement revision, dated 2/17/2025.

Attachments: *Board Mission Statement revision, dated 2/17/2025.*

Public Comment

5d) Receive and consider adoption of the Board Bylaws amendment, dated 2/27/2025 - Agency Administrator Wylie.

Recommended Action: Adopt amended Board Bylaws dated 2/27/2025.

Attachments: *MCHCD Board Bylaws amendment, dated 2/27/2025.*

Public Comment



6. 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:

- 6a) Draft Minutes of the 1/23/2025 Regular meeting.
- 6b) Draft Minutes of the 2/17/2025 Special Board Workshop meeting.
- 6c) Savings Bank Resolution 2025-4 to obtain district bank statements.

Public Comment

7. COMMENTS FROM THE BOARD

8. ADJOURNMENT

The next Regular Meeting of the Board will be held on March 27, 2025, at 5:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: February 24, 2025

Katharine D. Wylie

Katharine D. Wylie
MCHCD Agency Administrator