



NOTICE OF SPECIAL MEETING OF THE PLANNING ADVISORY COMMITTEE

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, August 15, 2024 - 2:00 PM
Mendocino Coast Health Care District Office
775 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 707-962-3175 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=SE9PY1JBNUZvSEVIY0tYNm9lTDhhdz09&omn=97347972878>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. OPEN SESSION

1a) Roll Call: Paul Katzeff (Committee Chair), Susan Savage (Committee Member).

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Members of the public are welcome to address the Committee on items listed on the agenda, and 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.

3. CONSENT CALENDAR



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

ITEMS RECOMMENDED FOR APPROVAL:

3a) Draft Minutes of the 5/9/2024 Special Meeting.

Attachments: *5/9/2024 Special Meeting Minutes.*

4. REGULAR CALENDAR

4a) Discuss Traditional Medical Providers Symposium and provide recommendations to the MCHCD Board for a First Friday, September 6, 2024, Fort Bragg Town Hall, 6:00 pm.

Recommended Action: Create Symposium Agenda and list of participants with projected budget, and provide recommendation to the MCHCD Board for approval of this forum.

Attachments: *Draft 9.6.24 Symposium Agenda, Draft Cost sheet*

5. ADJOURNMENT

The next Regular Meeting of the Planning Advisory Committee will be held on September 12, 2024, at 4:00 pm, at the Mendocino Coast Health Care District Office, 755 River Drive, Fort Bragg, Ca.

Dated: August 12, 2024

Katharine D. Wylie

Katharine Wylie, MS Ed
Agency Administrator, MCHCD



MINUTES of the MEETING of the PLANNING ADVISORY COMMITTEE

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, May 9, 2024 - 1:00 PM

MCHCD Office, Adventist Health Mendocino Coast Hospital Campus
775 River Drive, Fort Bragg, CA.

CONDUCT OF BUSINESS

1. OPEN SESSION

1a) The meeting was called to order at 1:06 pm. Paul Katzeff, (Committee Chair), and Paul Garza Jr., (Committee Member) were present.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public comment.

3. REGULAR CALENDAR

3a) Discuss the Committee's Mission and Vision Statements

The committee discussed the possible amendment to the bylaws to focus solely on facility planning and maintenance, and disregard for the time being, or possibly rewrite the Bylaws Section 3a)-3c) which focus on Board employees.

Mr. Macdonald, a member of the public, discussed committee membership and suggested a reconsideration of the board's Mission and Vision statements, post-affiliation with Adventist Health.

3b) Discuss the Board's Statutory Responsibilities for Hospital Facilities Management and consider key topics related to its strategic facilities planning, to meet the standards for hospital licensure.

Chair Katzeff discussed possible methodologies for spending the taxpayer's money in a transparent way, with the MCHCD board's primary responsibility to focus on overseeing short- and long-term hospital facility planning and maintenance, and a secondary responsibility to encourage community health projects and discussions. Committee Member Garza discussed a draft strategic plan for hospital facilities maintenance, per the lease agreement with Adventist Health.

Mr. Maroney, a member of the Measure C committee, pointed out that the Hospital is a safe facility and that unsafe situations are immediately addressed.



Ms. Judy Leach, President, Adventist Health Mendocino Coast Hospital, and Mr. Peter Johnston, AH facilities manager, gave a presentation on facilities deferred maintenance projects totaling approximately \$7.2 million. They emphasized that the hospital is a safe facility, and with proper and ongoing maintenance, the facility will last another 50 years. The committee agreed to meet with Adventist Health to discuss prioritization, costs and the finance of deferred maintenance projects.

Mr. Hurst, Chair of the Measure C committee, conceded that all deferred maintenance has been ignored since the lease agreement with Adventist Health was signed, effective July 1, 2020.

Mr. Macdonald, a member of the public, agreed with Mr. Hurst's assessment of the lack of a deferred maintenance schedule for the hospital facility.

3c) Discuss possible community health project feasibility and funding procedures, using a Community Cannery Project model.

Committee Chair Katzeff discussed a local tin cannery project, first proposed in 1976, that would support community health and the local agricultural and fishing industries, and encourage economic development.

Mr. Macdonald, a member of the public, discussed the board's role as a catalyst for community health projects, and was not in favor of the District board financing such a project.

Ms. McAllister, a member of the public, encouraged the committee to focus on recommendations that address other established, and pressing community health needs, such as the Food Bank.

Mr. Reinhardt, a member of the public, spoke in support of a tin cannery concept.

Mr. Drewno, a member of the public, spoke in support of a tin cannery concept.

Ms. Bell, a member of the public, supported a cannery idea and suggested that a cannery project might also include educational workshops and farm-to-table dinner events.

Mr. Hurst, speaking in his role as Chair of the Harbor District, encouraged the committee to submit ideas to the Harbor District; they are currently writing an economic development grant proposal for \$3.1 million, and he thinks that the cannery idea would fit well with their grant. Committee Chair Katzeff agreed to follow up with the Harbor District.

4. ADJOURNMENT

Committee Chair Katzeff adjourned the meeting at 3:15 pm.

The next Regular Meeting of the Planning Advisory Committee will be held on June 6, 2024, at 1:00 pm, at the MCHCD Office, 775 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.



Dated: May 13, 2024

Katharine Wylie, MS Ed
Agency Administrator, MCHCD

Supporting documentation for this agenda is available on the website at:
<https://www.mchcd.org>



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Mendocino Coast Traditional Medical Provider's Symposium

DRAFT Agenda
September 6, 2024
Fort Bragg Town Hall
363 N. Main Street
6:00 -7:30 pm

6:00 pm one minute drum and song Invocation by Lavender Cinnamon

6:05 pm Opening remarks by Moderator(Katzeff) 3 minutes

6:10 pm 4 Round Table presenters ; 8 minutes each;

6:40 pm Q & A Round Table discussion among the Presenters diving deep

7:10 pm Q&A audience queries Panelists

7:25 pm Closing remarks (PK)

Current Panelists committed:

Gabe Marony :Wild craft and herbal therapy

Dr. Richard Miller :Psychedelic medicine

Contacted , Waiting for reply

Jude Tillman cannabis medicine

Ui (Fortunate farm) native medicine

Perhaps another therapist: Marilou Brewer , a Naturopath providing Ionic DetoxificationTherapy.



Symposium - Projected Costs

Town Hall Cleaning Deposit	\$200 (refundable)
Town Hall Technical Asst Fee	\$364
Event Flyer print cost	\$100
Flyer Design	<u>\$300</u>
Total	\$964 (\$200 refundable)