



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, December 12, 2024 - 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. Meeting attendees may also join virtually using the Zoom link below:

<https://zoom.us/j/94068229876?pwd=Trpn7OnkbConPdBcpvXifzbqH6yEzj.1>

Meeting ID: 940 6822 9876

Passcode: 581492

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

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

2. ADMINISTER OATH OF OFFICE

2a) The Secretary of the Board will administer the Oath of Office to the following elected Board Members: Paul Katzeff (incumbent) and Lynn Finley.

Attachments: *November 2024 Election Certification*

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. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive.



4. CLOSED SESSION

4a) 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.

4b) 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 of possible purchase.

4c) Report out from Closed Session.

5. REPORTS

5a) Receive and file MCHCD Board Chair's Report - Paul Garza Jr.

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

Attachments: *December 2024 Board Chair's Report.*

5b) Receive and file Check Register Report - 11/30/24; Actual vs. Budget Report - 11/30/24; Treasury Bill Inventory Portfolio - 11/30/24; and Summary of Cash Balances - 11/30/24, CFO Wayne Allen.

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

Attachments: *Check Register Report - 11/30/24; Actual vs. Budget Report - 11/30/24; Treasury Bill Inventory Portfolio - 11/30/24; and Summary of Cash Balances - 11/30/24.*

5c) Receive and file Adventist Health Report, Judy Leach, President

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

5d) Receive and file Mendocino Coast Healthcare Foundation Board Report - Terry Ramos, Chair.

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

5e) Receive and file Agency Administrator's Report - Katharine Wylie.

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

Attachments: *December 2024 Agency Administrator's Report.*



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 9/26/2024 Regular Meeting; Draft Minutes of the 10/24/24 Regular meeting; Draft Minutes of the 11/6/2024 Special Meeting.

Attachments: Draft 9/26/2024 Regular Meeting Minutes; Draft Minutes of the 10/24/24 Regular meeting; Draft 11/6/2024 Special Meeting Minutes.

6b) Board Resolution 2024-12, Tri-Counties Bank Signature Authority, removal of former Board Treasurer.

Attachments: Board Resolution 2024-12, Tri-Counties Bank Signature Authority, removal of former Board Treasurer.

6c) Board Resolution 2024-13, LAIF (Local Agency Investment Fund) Signature Authority, removal of former Board Treasurer.

Attachments: Board Resolution 2024-13, LAIF (Local Agency Investment Fund) Signature Authority, removal of former Board Treasurer.

6d) Appoint Robert van Buuren to the Measure C committee.

Attachments: van Buuren C.V.

7. NEW BUSINESS

7a) Receive and consider approval of the Adventist Health Lease Restructure letter, dated 11/22/2024 - Wayne Allen, CRO.

Recommended Action: Approve the Adventist Health Lease Restructure letter, dated 11/22/2024

Attachments: Adventist Health Lease Restructure letter, dated 11/22/2024

7b) Receive and consider approval of the Measure C Bylaws revision, dated 12/12/2024 - Susan Savage, Jan McGourty, Policy and Bylaws ad hoc.

Recommended Action: Approve Measure C Bylaws revision, dated 12/12/2024.

Attachments: Measure C Bylaws revision, dated 12/12/2024.



7c) Consider approval to surplus 2 district-owned ambulances, approximate market value of \$1500 each, and provide staff direction to liquidate the assets - Kathy Wylie, Agency Administrator and Davey Beak, Adventist Health Mendocino Coast Hospital.
Recommended Action: Approve surplus of 2 district-owned ambulances.

Attachments: *Vehicle Registration information - 2 district-owned ambulances.*

7d) Receive and consider approval of the Health Management Agency Contract for assistance with the Voluntary Rate Range Program (VRRP), and studying the proposed county-wide Hospital Improvement District under consideration by the Mendocino and Lake County Board of Supervisors.

Recommended Action: Approve the contract with Health Management Agency Contract for assistance with the Voluntary Rate Range Program (VRRP), and study the proposed county-wide Hospital Improvement District under consideration by the Mendocino and Lake County Board of Supervisors.

Attachments: *Health Management Agency Contract proposal.*

8. COMMENTS FROM THE BOARD

9. ADJOURNMENT

The next Regular Meeting of the Board will be held on January 9, 2025, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: December 9, 2024

Katharine D. Wylie

Katharine Wylie, MS Ed
Agency Administrator, MCHCD