



**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
MENDOCINO COAST HEALTH CARE DISTRICT**

Monday February 17, 2025 - 1:00 PM - 4:00 PM
Mendocino Coast Healthcare Foundation Board Room
130 N. Main Street, Fort Bragg, CA.

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. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Special Board Meeting is being held in person.

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 ON THE AGENDA

Members of the public are welcome to address the Board on items listed on the agenda, and within the jurisdiction of the Board. Time is limited to 5 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. Board Workshop

3a) Conduct Board Mission and Vision Statement Workshop

4. ADJOURNMENT

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

Dated: February 14, 2024

Katharine D. Wylie

Katharine D. Wylie, MS Ed
Agency Administrator, MCHCD