



## NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

### MENDOCINO COAST HEALTH CARE DISTRICT

Monday, September 9, 2024 - 3:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus,  
700 River Drive, Fort Bragg, CA.

Supporting documentation for this agenda is available 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. 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=SE9PY1JBNUZvSEVIYotYnM9iTdhzdzo9&omn=93494019922>

Meeting ID: 921 040 1893

Passcode: 634678

### CONDUCT OF BUSINESS

#### 1. OPEN SESSION

1a) Roll Call: Paul Garza Jr., Chair, Paul Katzeff, Vice Chair, Susan Savage, Secretary, Sara Spring, Treasurer, Jan McGourty, 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 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 or staff 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 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:

3a) Appointment of Mikael Blaisdell to the Standing Planning Committee.

### 4. REGULAR CALENDAR

4a) Receive and consider approval of Board response to a Mendocino County Grand Jury Report, dated June 12, 2024, entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health", Chair Garza.

Recommended Action: Approve the draft Board response to the Grand Jury report for submission to the Mendocino County Grand Jury, due September 12, 2024.

Attachments: *Response Transmittal for the Mendocino County Grand Jury Report, dated June 12, 2024, entitled, "MENDOCINO COAST HEALTH CARE DISTRICT - Sick, but Returning to Health".*

4b) Receive and file the Capital Expenditure Report update, CFO Wayne Allen.

Recommended Action: None. This item is for information only

Attachments: *Capital Expenditure Report Update*

### 5. ADJOURNMENT

The next Regular Meeting of the Board will be held on September 26, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: September 6, 2024

A handwritten signature in black ink that reads "Katharine D. Wylie".

Katharine D. Wylie, MS Ed.  
Agency Administrator  
Mendocino Coast Health Care District