



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, July 25, 2024 - 6:00 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. 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=SE9PY1JBNUZvSEVIY0tYNm9iTdHzdz09&omn=97347972878>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

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

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 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. REPORTS

3a) Receive MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *July 27, 2024 Board Chair's Report*

3b) Receive Seismic Compliance Team Progress Reports - Robin Garrity, Props & Measures. Recommended Action: None. This item is for information only.

Attachments: *Props & Measure Report, 7/22/2024.*

3c) Receive Mendocino Coast Hospital facility tour Report - Jan McGourty.
Recommended Action: None. This item is for information only.

3d) Receive MCHCD Board Standing Planning Committee Chair's Report - Paul Katzeff
Recommended Action: None. This item is for information only.

Attachments: *Draft July 23, 2024 Planning Committee meeting minutes*

3e) Receive Agency Administrator's Report - Katharine Wylie, MS Ed
Recommended Action: None. This item is for information only.

Attachments: *July 25, 2024 Agency Administrator's Report*

4. 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:

4a) Draft Minutes of the 6/27/2024 Regular Meeting.
Attachments: *Draft Minutes of the 6/27/2024 Regular Meeting.*

4b) Draft ad hoc committee assignments change for the remainder of 2024: Replacement of Chair Garza on the Standing Planning Committee with Secretary Savage.
Attachments: *Updated draft ad hoc committee roster.*

4c) Draft Regular Board Meeting calendar with a date change from 08/29 to 08/22/24.
Attachments: *Updated draft 2024 Board Meeting Calendar.*



5. NEW BUSINESS

5a) Receive Operations Expenditures by Vendor Summary Report, FY 2023-24, CFO Wayne Allen.

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

Attachments: *Operations Expenditures by Vendor Summary Report, FY 2023-24.*

5b) Receive Check Register Report, as of 7/22/24, CFO Wayne Allen.

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

Attachments: *Check Register Report, as of 7/22/24.*

5c) Receive Treasury Bill Inventory Portfolio as of 7/22/24, CFO Wayne Allen.

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

Attachments: *Treasury Bill Inventory Portfolio as of 7/22/24.*

5d) Receive Summary of Cash Balances as of 7/22/24, CFO Wayne Allen.

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

Attachments: *Summary of Cash Balances as of 7/22/24*

6. COMMENTS FROM THE BOARD

7. ADJOURNMENT

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

Dated: July 22, 2024

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

Katharine D. Wylie, MS Ed
Agency Administrator, MCHCD