

MENDOCINO COAST HEALTH CARE DISTRICT BOARD MEETING MINUTES

Members Present: Lee Finney, Paul Garza, Paul Katzeff, Susan Savage, Sara Spring

Public Attendees: 4 persons from the public attended plus 12 persons via Zoom

DATE: November 9, 2023

TIME: 6:00 PM

PLACE: Redwoods Room, Adventist Health Mendocino Coast Hospital
700 River Dr.
Fort Bragg, CA

1. Call to Order: Lee Finney, Chair

The meeting was called to order by Chair Lee Finney at 6:02 PM.

2. Comments from the Community on Closed Session Agenda Items.

Comments were received from Malcolm Macdonald and Gabriel Maroney.

3. Closed Session for Discussion of Contract Employment for Executive Director and Administrative Services

The Board was adjourned to closed session to discuss the possibility of contract employment for executive and administrative services.

4. Report out on Closed Session Actions

No reportable actions were taken in closed session.

5. Action On Contract Employment

It was moved by Director Savage, seconded by Director Garza, for the Board to direct the ad hoc committee on staffing to explore more thoroughly options for arranging temporary contracted administrative services while the necessary infrastructure is put in place for a permanent hire and to report back at the next meeting.

VOTE:

Lee Finney YES

Paul Garza YES

Paul Katzeff NO

Susan Savage YES

Sara Spring NO

The ad hoc committee is directed to bring a more thorough report to the next meeting.

6. Comments From the Board

Comments were received from Director Katzeff and are attached to these minutes.

7. Comments from the Community

Comments were received from Gabriel Maroney, Pam Bell, George Reinhardt, and Malcolm Macdonald

8. Approval of Agenda – Lee Finney, Chair

It was moved by Director Garza, seconded by Director Savage, to approve the agenda as distributed.

VOTE:

| | |
|--------------|---------|
| Lee Finney | YES |
| Paul Garza | YES |
| Paul Katzeff | YES |
| Susan Savage | YES |
| Sara Spring | ABSTAIN |

The agenda was approved.

9. Seismic Compliance

It was moved by Director Garza, seconded by Director Savage, to untable all items contained in 14.2, 14.3, 14.4, 14.5 that were laid on the table at the October 26, 2023, Regular Meeting.

VOTE:

| | |
|--------------|-----|
| Lee Finney | YES |
| Paul Garza | YES |
| Paul Katzeff | YES |
| Susan Savage | YES |
| Sara Spring | YES |

The items were untabled.

It was moved by Director Spring, seconded by Director Garza, to approve the agreement and cost estimate with Eastshore Consulting, LLC.

VOTE:

| | |
|--------------|---------|
| Lee Finney | YES |
| Paul Garza | YES |
| Paul Katzeff | ABSTAIN |
| Susan Savage | YES |
| Sara Spring | YES |

The agreement and cost estimate were approved.

It was moved by Director Spring, seconded by Director Garza, to approve the MOU and cost estimate with EMC Research.

VOTE:

| | |
|--------------|-----|
| Lee Finney | YES |
| Paul Garza | YES |
| Paul Katzeff | YES |
| Susan Savage | YES |
| Sara Spring | YES |

The MOU and cost estimate were approved.

It was moved by Director Spring, seconded by Director Garza, to approve the consulting agreement and cost estimate with Props and Measures.

VOTE:

| | |
|--------------|-----|
| Lee Finney | YES |
| Paul Garza | YES |
| Paul Katzeff | YES |
| Susan Savage | YES |
| Sara Spring | YES |

The consulting agreement and cost estimate were approved.

It was moved by Director Garza, seconded by Director Savage to adopt the timeline presented by Eastshore Consulting, EMC Research, and Props and Measures.

VOTE:

| | |
|--------------|---------|
| Lee Finney | YES |
| Paul Garza | YES |
| Paul Katzeff | ABSTAIN |
| Susan Savage | YES |
| Sara Spring | YES |

The timeline was adopted.

An update report was also received from the Devenney Group on the seismic retrofit report required by HCAI.

10. Report from Adventist Health

Judy Leach presented a report on the Adventist Health mission to promote health and wellness, certification as a blue zone community, and our designation as a frontier critical access hospital. Peter Johnson also provided an update on the solar project under consideration.

11. Communications

Chair Finney noted district communications available on the website.

12. Treasurers Report

Treasurer Spring reported on progress establishing the new California Commerce Bank accounts and progress on audit preparations.

13. Comments from the Community

Comments were received from Kathy Wylie, Linda Williams, and Malcolm Macdonald.

14. Comments from the Board of Directors

Comments were received from Director Katzeff, Director Finney, and Director Spring.

15. Adjournment

It was moved by Director Garza, seconded by Director Finney, to adjourn.

VOTE:

Lee Finney YES

Paul Garza YES

Paul Katzeff YES

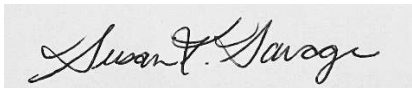
Susan Savage YES

Sara Spring YES

The meeting was adjourned at 8:08 PM.

I hereby certify that all the information contained in these minutes is true and correct.

Respectfully submitted,



December 18, 2023

Susan Savage, Secretary

Date

DRAFT