



Regular Meeting Agenda - Measure C Committee
Monday, March 17, 2025 - 1:00 pm
Redwoods Room, 700 River Drive, Fort Bragg CA.
Adventist Health Mendocino Coast Hospital Campus

Supporting documentation for this agenda is available at:

<https://www.mchcd.org/measure-c-agendas>. 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 707-962-3175 at least 72 hours prior to the meeting. This Board Meeting is being held in person and virtually, in accordance with the Ralph M. Brown Act, using the Zoom link below:

<https://zoom.us/j/93301986330?pwd=TpYlrAL1okKbi68Nnm16yrX3wkl5RT.1>

Meeting ID: 933 0198 6330

Passcode: 229057

CONDUCT OF BUSINESS

1. OPEN SESSION

1a. Roll Call: Jim Hurst - Committee Chair, and Committee Members Gabriel Maroney, Diane Harris, M.D., Jessica Grinberg and Robert van Buuren.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Members of the public are welcome to address the Committee on items not listed on the agenda, but within the jurisdiction of the Committee. Time is limited to 5 minutes per speaker with a 20-minute total time limit for public comments. This committee is advisory-only to the Mendocino Coast Health Care District Board of Directors. No action or discussion shall be taken on any item presented except that the committee 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 committee may be scheduled for discussion at a future meeting or referred to staff for clarification or a report, at the pleasure of the committee. 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, at the discretion of the Chair. Members of the public may send email to the committee at: info@mendocinochcd.gov or leave a phone message at (707) 962-3175. The committee Chair may mute or remove anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 2:30 pm. Any unfinished business will be carried over to a subsequent meeting.

3. CONSENT CALENDAR

The Consent Calendar will be acted upon by the Committee at one time without discussion. Any



Committee member may request that any item be removed from the Consent Calendar for individual consideration.

ITEMS RECOMMENDED FOR APPROVAL:

3a) *Minutes of the Measure C Committee Special Meeting, dated 09/16/2024.*

Public Comment

4. REGULAR CALENDAR

4a) Discussion and possible action including Election of Committee Chair for the 2025 Calendar Year.

Recommended Action: Nominate and elect a committee member as Chair.

Public Comment

4b) Receive and file revised Measure C Committee Bylaws Amendment, dated 12/12/2024.
Recommended Action - None. This item is for information only.

Attachments: *Revised Measure C Committee Bylaws Amendment, dated 12/12/2024.*

Public Comment

4c) Consideration and approval of the Measure C Cash Position Report, dated 2-28-25 - CFO Allen

Recommended Action - Approve the Measure C Cash Position Report, dated 2-28-25

Attachments: *Measure C Cash Position 2-28-25.pdf*

Public Comment

4d) Consideration and approval of the Measure C Bank Balance Report, dated 02-28-25 - CFO Allen

Recommended Action - Approve the Measure C Bank Balance Report, dated 02-28-25

Attachments: *Measure C Bank Balance 2-28-25.pdf*

Public Comment

4e) Consideration and approval of the Measure C Fund Projects lists, dated 11-06-2024, 01-25-2025 and 02-27-2025 - CFO Allen and Peter Johnston, Facilities Manager - Adventist Health Mendocino Coast Hospital.

Recommended Action - Approve the Measure C Fund Projects lists, dated 11-06-2024, 01-25-2025 and 02-27-2025.



Attachments: *Measure C Fund Projects Lists 11-06-2024, 01-25-2025 and 02-27-2025.pdf*

Public Comment

5. ADJOURNMENT

The next meeting of the Measure C committee will be held on _____, at 1:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: March 14, 2025

Katharine D. Wylie

Katharine Wylie, MS Ed
Agency Administrator

MEASURE C - PURPOSE

The Measure C Citizen's Oversight Committee's main role is to review and monitor the Mendocino Coast Health Care District's spending to ensure it aligns with intended provisions in Measure C. The healthcare parcel tax revenue is kept in a separate account and is designated for emergency room services, attracting and retaining medical staff, maintaining ambulance and 911 services, and providing essential healthcare. No funds go to administrators' salaries, benefits, or pensions. Approved by a two-thirds majority, the tax is \$144 per parcel per year for 12 years, starting July 1, 2018, with independent oversight to ensure proper use.

ACCOUNTABILITY MEASURES

The following accountability measures, among others, shall apply to the healthcare parcel tax: (a) the specific purposes of the healthcare parcel tax shall be those purposes identified above; (b) the proceeds of the healthcare parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the healthcare parcel tax must be deposited; and (d) an annual written report shall be made to the Board of Directors of the District showing (i) the amount of funds collected and expended from the proceeds of the healthcare parcel tax and (ii) the status of any projects or programs required or authorized to be funded from the proceeds of the healthcare parcel tax, as identified above. In addition to the accountability measures required by law, if any, the District will establish an independent taxpayer oversight committee to provide oversight as to the expenditure of healthcare parcel tax revenues. The District estimates that the annual parcel tax revenues will be \$1.7 million dollars.