MCHCD

MENDOCINO COAST HEALTH CARE DISTRICT

MCHCD provides a hospital and fosters leadership, advocacy and collaboration for our community health and well-being.

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

Thursday, November 19, 2026 - 5:00 PM
Redwoods Room, Adventist Health Mendocino Coast Hospital Campus
700 River Drive, Fort Bragg, CA

Board of Directors
Chair Paul Garza Jr., Vice Chair Mikael Blaisdell
Secretary Susan Savage, Treasurer Lynn Finley, Member-at-Large Jan McGourty

The agenda has been posted in accordance with the Brown Act at this location. Supporting documentation for this agenda is available on the website at: https://www.MendocinoChCd.gov.

This Board meeting is being held in person and via
Zoom: https://zoom.us/j/91011032948?pwd=1a2OwypuJrpbkcSjc47caZVmbrDcs4.1

REASONABLE ACCOMMODATIONS
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 in accordance with the Brown Act.

1. CALL MEETING TO ORDER

1a) Roll Call

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 public comments. The Brown Act does not allow action or discussion on items not on the agenda. All matters of an administrative nature will be referred to staff. 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 may 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 board at: info@mendocinochcd.gov or leave a phone message at (707) 962-3175. The Board Chair may remove or mute anyone disrupting the meeting with inappropriate behavior. The meeting will conclude at 8:00 pm. Any unfinished business may be carried over to a subsequent meeting.

3. NEW BUSINESS

3a) Receive and Consider Approval of Board Policy 22 - Debt Management Policy, as required under Government Code Section 8855, and Adopt Resolution 2026-5

Bud Levine, Roy Nelson and Rob Pankratz – Wulff-Hansen, CFO Allen, and Administrator Wylie.

Recommended Action: Adopt Resolution 2026-5, approving Board Policy 22 - Debt Management, as required under Government Code Section 8855.

Attachments:
draft Policy 22 - Debt Management,
Resolution 2026-5,
Debt Management Policy Staff Report

PUBLIC COMMENT

3b) TEFRA PUBLIC HEARING - 5:05 p.m. (or as soon thereafter as possible)

Conduct a noticed public hearing under the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA), pursuant to Internal Revenue Code Section 147(f), to receive and consider comments from interested persons concerning the proposed issuance of a Certificate for the benefit of the Mendocino Coast Health Care District to finance the seismic retrofit of the Mendocino Coast Hospital, located at 700 River Drive, Fort Bragg, CA 95437 in the aggregate principal amount of the obligations is $21,000,000. and (ii) a change in use and deemed reissuance of General Obligation Refunding Bonds, Series 2016 (the "2016 Bonds") as qualified 501(c)(3) bonds under Internal Revenue Code of 1986 section 145.

Recommended action: Following the public hearing, consider adopting a resolution approving the issuance of the obligations in an amount not to exceed $21,000,000 for the benefit of the Mendocino Coast Health Care District to finance the Seismic Retrofit of the Mendocino Coast Hospital, located at 700 River Drive, Fort Bragg, CA 95437, subject to the terms presented to the Board.

Attachments: *TEFRA Notice,*
TEFRA Hearing Staff Report,
Distribution List rev 10.28.26
Finance Calendar rev 10.28.26

PUBLIC COMMENT

3c) PUBLIC HEARING

Conduct a public hearing under Internal Revenue Code section 147(f) regarding the proposed issuance of the Certificate of Participation and the change in use and deemed reissuance of the 2016 General Obligation Bonds.

PUBLIC COMMENT

3d) Receive and Consider Adoption of Resolution 2026-6, approving the Lease-Purchase Agreement and the Trust Agreement, authorizing the Designated Officers to execute those documents and accept the Bank's offer to purchase the Certificate within the parameters set forth in the Resolution, and approving the related official actions described in the staff report.

Recommended Action: Following the public hearing required under Internal Revenue Code section 147(f) regarding the proposed issuance of the Certificate and the change in use and deemed reissuance of the 2016 General Obligation Bonds, staff recommends adoption of Resolution 2026-6, approving the Lease-Purchase Agreement and the Trust Agreement, authorizing the Designated Officers to execute those documents and accept the Bank's offer to purchase the Certificate within the parameters set forth in Resolution 2026-6, and approving the related official actions described in the staff report.

Attachments: *Proposed Certificates of Participation (2026 Seismic Improvements Project)*
Resolution 2026-6, approving the Lease-Purchase Agreement, Trust Agreement, and related financing documents,
Lease-Purchase Agreement,
Trust Agreement,
Term Sheet,
Series 2026 Certificate of Participation Staff Report

Public Comment

***3e)* Receive and approve the Actual vs Budget Statement (cash basis), Disbursements Register, Summary of Cash Balances, Accrual Balance Sheet, and Accrual Actual vs Budget Statement, dated October 31, 2026** - CFO Allen, Finance Committee Chair Finley, and Administrator Wylie.

Recommended Action: Approve the Disbursements Register, Summary of Cash Balances, Actual vs Budget Statement (cash basis), Accrual Balance Sheet, and Accrual Actual vs Budget Statement, dated October 31, 2026.

Attachments: *October 2026 Board Financial Statement*

Public Comment

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 10/8/2026 Regular Meeting**
***4b)* Board Proclamation recognizing the service of Director Susan Savage**
***4c)* Board Proclamation recognizing the service of Director Jan McGourty**

Public Comment

5. REPORTS

***5a)* Receive and file November 2026 MCHCD Board Chair's Report** - Paul Garza Jr. - Informational item only.

Attachments: *November 2026 Board Chair's Report*.

***5b)* Receive and file November 2026 Agency Administrator's Report** - Katharine Wylie - Informational item only.

Attachments: *November 2026 Agency Administrator's Report*.

Public Comment

6. ADMINISTER OATH OF OFFICE

6a) The Secretary of the Board will administer the Oath of Office to elected Board Members: Mikael Blaisdell (incumbent), Paul Garza Jr. (incumbent), and Toby Wade, to be effective at 12:00 pm on December 4, 2026.

Attachments: *November 2026 Election Certification,*
Oath of Office - Blaisdell
Oath of Office - Garza,
Oath of Office - Wade

7. ADJOURNMENT

Dated: November 16, 2026

Katharine D. Wylie
MCHCD Agency Administrator