



Minutes of the Proceedings
Measure C Committee - Regular Meeting
September 16, 2024
Mendocino Coast Healthcare Foundation Office,
130 N. Main Street, Fort Bragg CA.

CONDUCT OF BUSINESS

1. OPEN SESSION

The meeting was called to order at 1:12pm. In attendance were Jim Hurst - Chair, Gabriel Maroney - Member, Dr. Diane Harris - Member. Jessica Grinberg - Member, attended via Zoom. Board Liaison Sara Spring, CFO Wayne Allen, and Agency Administrator Kathy Wylie, Adventist Health Mendocino Coast Hospital President Judy Leach, and Adventist Health Coast Hospital Facilities Manager Peter Johnston were also in attendance.

A quorum of the Measure C Committee was present.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None.

3. REGULAR CALENDAR

3a) Member Maroney moved to approve the draft minutes of the 4/23/2024 Special Meeting as distributed, and Member Harris seconded. The motion was approved by a Vote of 3:0, with Member Grinberg abstaining.

3b) CFO Allen presented the Official Record of Measure C Receipts, Capital Expenditures and Fund Balance, to date. There was discussion about the allowable reimbursements for the 3rd Measure C list, totaling \$13,668,149.

Committee Member Grinberg left the meeting.

Chair Hurst stated that he agreed with all the Financial figures and totals as presented by CFO Allen. CFO Allen will add an 'accrued' column in the capital expenditures report, indicating amounts that had not yet been spent.

The committee also received files from AH President Leach, clarifying the Capital expenditure project timelines.

It was agreed that CFO Allen will open a Measure C interest-bearing, district-owned account at Tri-Counties Bank for the fiscal year 2024-25 Measure C receipts. The Measure C receipts



of August 2024, totaling \$110,094.77, will be deposited as soon as possible.

Chair Hurst noted that this item was not presented in the order he had preferred.

4. REPORTS

4a). Chair Hurst led a committee discussion re: the draft Annual Measure C report for Fiscal Years 2022-23 and 2023-24 and solicited feedback from committee members.

5. ADJOURNMENT

The meeting was adjourned at 3:02 pm by a vote of 3:0, with Member Grinberg absent.

The next regular meeting of the Measure C committee will be held on October 3, at 1:00 pm, location to be determined.

Dated: September 17, 2024

Katharine Wylie, MS Ed
Agency Administrator, MCHCD