



MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Tuesday, October 1, 2024 - 1:00 PM

Redwoods Room, Adventist Health Mendocino Coast Hospital Campus,
700 River Drive, Fort Bragg, CA.

1. CALL THE MEETING TO ORDER

Chair Garza called the meeting to order at 3:03 pm. The meeting was held in person and via zoom, in accordance with the Brown Act.

Directors Present: Chair Paul Garza, Jr. Vice Chair Paul Katzeff
 Secretary Susan Savage Treasurer Sara Spring
 Jan McGourty (participated via teleconference)

A quorum of the Board was present.

Director McGourty requested the Board accept her participation by teleconference for just cause in accordance with AB2449. By consensus, the Board accepted Director McGourty's request to participate in the meeting by teleconference.

Management Team: Agency Administrator Katharine Wylie
 Chief Financial Officer Wayne Allen
 Board Counsel Craig Steele

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Malcolm Macdonald commented on the order of agenda items.

3. CLOSED SESSION

3a) The Board convened in closed session, per Gov. Code §54956.8: Conference with Real Property Negotiators, 700 River Drive, Fort Bragg, Ca.

District Negotiators: District *ad hoc* subcommittee and legal counsel

Negotiating party: Eric Stevens, President, Northern California Network, Adventist Health.

Under negotiation: Terms of the Lease Agreement, dated July 1, 2020.

3b) There was no reportable action taken in the closed session. Chair Garza read a statement to the public.



4. REGULAR CALENDAR

4a) The item to Consider the appointment of an ad hoc negotiation team for Lease Agreement Restructuring was tabled to a future meeting date.

4b) By a vote of 5:0, the Board approved a contract amendment for Silverton Management Services, LLC.

Linda Williams spoke in favor of the contract amendment.

5. ADJOURNMENT

Seeing no further business, Chair Garza adjourned the meeting at 1:42 pm.

Dated: October 2, 2024

Katharine D. Wylie, MS Ed.
Agency Administrator
Mendocino Coast Health Care District