



MINUTES of a SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MENDOCINO COAST HEALTH CARE DISTRICT

Wednesday, November 6, 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 1:01 pm. The meeting was held in person and via zoom, in accordance with the Brown Act.

Directors Present:           Chair Paul Garza, Jr.   Director Jan McGourty  
  Treasurer Sara Spring   Vice Chair Paul Katzeff (via zoom)

Director Savage was absent.

Vice Chair Katzeff announced his participation by teleconference for just cause in accordance with AB2449.

A quorum of the Board was present.

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

2. PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

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: Wayne Allen, Chief Restructuring Officer, MCHCD.

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

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

3b) The Board convened in closed session, per Gov. Code §54956.8: Conference with Real Property Negotiators,

721 River Drive, Fort Bragg, Ca.

District Negotiators: Appointed District *ad hoc* Subcommittee and legal counsel.

Negotiating parties: GL Bruno, Agent, Mendocino Coast Medical Plaza, LLC.

Under negotiation: price and terms of payment for possible purchase.

3c) There was no reportable action taken in the closed session.



4. REGULAR CALENDAR

4a) After discussion the Board by a vote of 4:0 (Director Savage absent) approved the Adventist Health CapEx Improvements Schedule for Q4-2024, Q1-2025 & Q2-2025 as presented by Peter Johnston, Facilities Manager, Adventist Health Mendocino Coast Hospital.

5. ADJOURNMENT

Seeing no further business, Chair Garza entertained a motion to adjourn the meeting at 2:30 pm, which was passed on 4:0 vote (Director Savage absent).

Dated: November 7, 2024

*Katharine D. Wylie*

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