



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

Thursday, October 17, 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.                      Jan McGourty  
   Secretary Susan Savage                      Treasurer Sara Spring

Director Katzeff was absent.

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**

Malcolm Macdonald commented on public comment opportunity on agendas and closed session considerations.

**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.

Director Katzeff joined the meeting at 1:30 p.m.

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) By unanimous consent, the board tabled consideration of a contract with The Chartis Group, LLC, for Strategic & Operational Assessment services, to the October 24, 2024 Regular Board meeting.

Linda Williams commented on the contract.

#### 5. ADJOURNMENT

Seeing no further business, Chair Garza entertained a motion to adjourn the meeting at 2:54 pm. It failed by a vote of 2 Ayes (Garza and McGourty) - 3 Noes (Spring, Savage and Katzeff). Chair Garza handed the gavel to Vice-Chair Katzeff, who entertained a comment from Malcolm Macdonald.

Vice-Chair Katzeff adjourned the meeting at 2:58 pm.

The next Regular Meeting of the Board will be held on October 24, 2024, at 6:00 pm, at the Redwoods Room, 700 River Drive, Adventist Health Mendocino Coast Hospital, Fort Bragg, Ca.

Dated: October 17, 2024

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