



NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

MENDOCINO COAST HEALTH CARE DISTRICT

Thursday, September 26, 2024 - 6:00 PM

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

Supporting documentation for this agenda is available on the website at:

<https://www.MendocinoChCd.gov>

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 707-937-3089 at least 72 hours prior to the meeting. The Board reserves the right to maintain meeting decorum, mute or remove a member of the public for inappropriate behavior which is disruptive. This Board Meeting is being held in person. Meeting attendees may also join virtually using the Zoom link below.

Join Zoom Meeting:

<https://zoom.us/j/9210401893?pwd=SE9PY1JBNUZvSEVIY0tYNm9iTdHzdz09&omn=97347972878>

Meeting ID: 921 040 1893

Passcode: 634678

CONDUCT OF BUSINESS

1. CALL MEETING TO ORDER

1a) Roll Call: Paul Garza Jr. (Chair), Paul Katzeff (Vice Chair), Susan Savage (Secretary), Sara Spring (Treasurer), Jan McGourty (Member).

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 all public comments. No action or discussion shall be taken on any item presented except that the Board may respond to statements made or questions asked, or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All 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 will have the opportunity to do so after the business on the agenda is concluded.



3. REPORTS

3a) Receive and file MCHCD Board Chair's Report - Paul Garza Jr.
Recommended Action: None. This item is for information only.

Attachments: *September, 2024 Board Chair's Report.*

3b) Receive Mendocino Coast Healthcare Foundation - Terry Ramos, Board Chair.
Recommended Action: None. This item is for information only.

3c) Receive and file Adventist Health Monthly Report - Judy Leach, President, and Peter Johnston, Facilities Manager, Adventist Health Mendocino Coast Hospital.
Recommended Action: None. This item is for information only.

Attachments: *AHMC - District Funds Summary 9-20-24.pdf, AHMC Facility Project - Plan 2024-25*

3d) Receive and file Traditional Medicine Symposium Report - Paul Katzeff.
Recommended Action: None. This item is for information only.

3e) Receive and file Agency Administrator's Report - Katharine Wylie.
Recommended Action: None. This item is for information only.

Attachments: *September 26, 2024 Agency Administrator's Report.*

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 8/22/2024 Regular Meeting.
Attachments: *8/22/2024 Regular Meeting Minutes.*

4b) Draft Minutes of the 9/9/2024 Regular Meeting.
Attachments: *9/9/2024 Regular Meeting Minutes.*

4c) MCHCD/LWV Candidate Forum, held in conjunction with the non-partisan Mendocino County League of Women Voters, on October 2, 2024, at Fort Bragg Town Hall, 6:00-7:30 pm.
Attachments: *MCHCD/LWV Candidate Forum detail.*

4d) Letter of Support to Governor Newsom, AB869.
Attachments: *9/26/2024 Letter of Support to Governor Newsom, AB 869.*



5. NEW BUSINESS

5a) Receive and consider adoption of the Board Bylaws amendments, dated 9/26/24, Directors Savage and McGourty, Policy/Bylaws ad hoc committee.

Recommended Action: Adopt amended Board Bylaws.

Attachments: *MCHCD Board Bylaws, dated 9/26/24.*

5b) Receive and consider Board Travel and Reimbursement Policy, Directors Savage and McGourty, Policy/Bylaws ad hoc committee.

Recommended Action: Adopt Board Travel and Reimbursement Policy.

Attachments: *Board Travel and Reimbursement Policy, dated 9/26/24.*

5c) Consider a change of date in the Regular meeting calendar for October 2024, Chair Garza.

Recommended Action: Adopt change in date for the October meeting to October 22, 2024.

Attachments: *Board Regular Meeting Calendar draft revision.*

5d) Receive Check Register Report, as of 8/31/24, CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Check Register Report, as of 8/31/24.*

5e) Receive Actual vs. Budget Report, as of 8/31/24, CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Actual vs. Budget Report, as of 8/31/24.*

5f) Receive Treasury Bill Inventory Portfolio as of 8/31/24, CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Treasury Bill Inventory Portfolio as of 8/31/24.*

5g) Receive Summary of Cash Balances as of 8/31/24, CFO Wayne Allen.

Recommended Action: None. This item is for information only.

Attachments: *Summary of Cash Balances as of 8/31/24.*

6. CLOSED SESSION

6a) 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 of possible purchase.



6b) Report out from Closed Session.

7. COMMENTS FROM THE BOARD

8. ADJOURNMENT

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

Dated: September 23, 2024

Katharine D. Wylie

Katharine Wylie, MS Ed
Agency Administrator, MCHCD